

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1067 København K

Announcement no 09 / 2009
4 May 2009

Announcement of the management's or connected person's trading with SP Group A/S shares

Pursuant to the Securities Trading Act Clause §§ 28a and 29 SP Group A/S shall announce the Management's or connected person's trading with SP Group shares and changes in the shareholding of major shareholders:

Connected persons to board member Hans W. Schur, Schur Finance a/s has on 4 May 2009 on NASDAQ OMX Copenhagen acquired 266,949 number of shares in SP Group A/S, ID code DK0010244771 at a price of 26,900 equal to DKK 7,180,928.-, and connected persons to board member Hans W. Schur, Schur Invest a/s and Schur International Holding a/s, has on 4 May 2009 on NASDAQ OMX Copenhagen sold 266,949 number of shares in SP Group A/S, ID code DK0010244771, at a price of 26,900 equal to DKK 7,180,928.-

This major shareholder's total number of shares amounts to 13.19%, and Schur Invest a/s and Schur International Holding a/s own hereafter no shares in SP Group A/S, ID code DK0010244771.

and

connected persons to board member Erik Christensen has on the 4 May 2009 on the NASDAQ OMX Copenhagen acquired 4,000 number of shares, ID code DK0010244771 acquired 4,000 number of shares at a price of DKK108,000.-.

and Chief Finance Officer Jørgen H. Nielsen, has on 4 May 2009 on the NASDAQ OMX Copenhagen acquired 1,600 number of shares in SP Group, ID code DK0010244771 at a price of DKK 27,500 equal to DKK 44,200.-.

For further information, please take contact to Chief Executive Officer Frank Gad.

Yours faithfully

Niels K. Agner
Chairman of the Supervisory Board

Frank Gad
Chief Executive Officer

Further information:

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In case of any discrepancies, the Danish version shall prevail.