

Stock Exchange Announcement

30.04.09 Announcement No. 7, 2009

Sale of Dyrup's industrial activities

The sale of Dyrup's industrial activities has been closed today as all the criteria for closing of the transaction have now been met, cf. our Stock Exchange Announcement No. 1 dated 21.01.09.

As stated in Stock Exchange Announcement No. 1 and more recently in the 2008 annual report, the profit outlook for 2009 will benefit from non-recurring income in the region of DKK 15 million as a result of the sale of the industrial activities.

Allan Wolder, Group employee representative, will step down from the Supervisory Board of Monberg & Thorsen as a result of the sale.

Yours faithfully Monberg & Thorsen A/S

Jørgen Nicolajsen

Questions relating to this announcement should be directed to Jørgen Nicolajsen, President and CEO, on telephone +45 3546 8000.

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

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