

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

Announcement no 08 / 2009  
29 April 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 SP Group A/S shall announce the Management's or connected person's trading with SP Group shares.

Chairman Niels Kr. Agner has on the 29 April 2009 on the NASDAQ OMX Copenhagen acquired 6,600 number of shares in SP Group, ID code DK0010244771 at a price of DKK 27.000 equal to DKK 178,200.-.

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.

