

OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
1007 Copenhagen K

Announcement no. 10 / 2008
29 April 2008

CVR no. 15701315

Chairman's report on the annual general meeting 29 April 2008

The Chairman's report made on today's annual general meeting will be available on SP Group's homepage as of today.

For further information please contact Chief Executive Officer Frank Gad.

Yours faithfully

Niels K. Agner
Chairman

Frank Gad
Chief Executive Officer

Further information:

Chief Executive Officer Frank Gad
Phone: 70 23 23 79
www.sp-group.dk

