

**Stock Exchange Announcement**

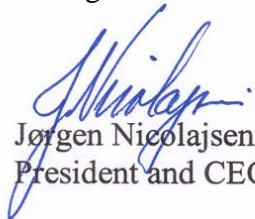
17.04.08  
Announcement No. 8, 2008

**New Supervisory Board member in MT Højgaard a/s**

Dear Sirs,

Please find attached Press Release of 17 April 2008 from MT Højgaard a/s.

Yours sincerely  
Monberg & Thorsen A/S



Jørgen Nicolajsen  
President and CEO

Reg. No. 12617917

Press release

MAY/TPR  
17 April 2008  
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### **New Supervisory Board member in MT Højgaard a/s**

At MT Højgaard's Annual General Meeting Curt Germundsson was elected to the Supervisory Board. Curt Germundsson, 63, was most recently Senior Vice President of AB Volvo/Volvo Car Corporation and is also a member of the Supervisory Board of various Scandinavian companies.

At a subsequent meeting of the Supervisory Board, the members constituted themselves as Supervisory Board. Accordingly, the Supervisory Board of MT Højgaard a/s elected by the shareholders in Annual General Meeting is composed as follows:

Per Møller (Chairman), Højgaard Holding a/s  
Jørgen Nicolajsen (Deputy Chairman), President and CEO, Monberg & Thorsen A/S  
Erik D. Jensen, CFO, Royal Scandinavia A/S  
Poul Lind, CEO, PowerSense A/S  
Bent Pedersen, former CEO of Kirkbi A/S  
Lars Rasmussen, Executive Vice President, CCO, Coloplast A/S  
Curt Germundsson, former Senior Vice President of AB Volvo/Volvo Car Corporation

Employee representatives:

Irene Chabior, Education and Training Consultant  
Poul M. Rørup, Financial Manager  
Stefan Hansen, Specialist Worker

Any questions to the above should be directed to:

Kristian May, President and CEO, on telephone +45 3954 4000.

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