

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

Announcement no 04 / 2009
16 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.

Board member Erik Christensen has on the 16 April 2009 on the NASDAQ OMX Copenhagen acquired 5,200 number of shares in SP Group, ID code DK0010244771 at a price of DKK 28.000 equal to DKK 145,600.-

and

connected person to Erik Christensen has on the 16 April 2009 on the NASDAQ OMX Copenhagen sold 5,200 number of shares in SP Group, ID code D0010244771 at a price of DKK 28.000 equal to DKK 145,600.-.

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.