



Copenhagen Stock Exchange A/S
Nikolaj Plads 6
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New Executive Vice President, Finance, in MT Højgaard a/s

Enclosed please find MT Højgaard a/s' press release regarding new Executive Vice President, Finance.

Højgaard Holding a/s holds an ownership interest of 54 % in MT Højgaard a/s.

Yours faithfully,
Højgaard Holding a/s

Berit Lovring
CEO

Contact: Per Møller, Chairman of the Board, Højgaard Holding a/s, tel. +45 4520 1503

This statement has been translated from the Danish language, and in the event of any discrepancies between the Danish and the English language versions, the Danish language version is the governing text.

Press release

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New Executive Vice President, Finance, in MT Højgaard a/s

On 1 June 2007 Johnny Rasmussen will take up the post of Executive Vice President, Finance, and member of the Executive Board of MT Højgaard a/s.

Johnny Rasmussen, HD (Business Administration), is 47 and comes from the position of Executive Vice President, Finance, of KMD A/S. Before joining KMD, he was Vice President, Finance, of CSC Nordic/CSC Danmark A/S. This was preceded by a 15-year career with Shell, partly as finance director of Dansk Shell A/S, and Johnny Rasmussen also worked for Shell International in London for a number of years. He thus has broad experience within accounting, IT, finance and controlling.

Søborg, 24 April 2007

Per Møller
Chairman of the Supervisory Board

Kristian May
President and CEO

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