



Stock exchange announcement

2009-04-17

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New Supervisory Board members in MT Højgaard a/s

Enclosed please find MT Højgaard a/s' press release regarding election to Supervisory Board on the Annual General Meeting.

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 Supervisory Board members in MT Højgaard a/s

At MT Højgaard's Annual General Meeting Helge Israelsen and Jens Jørgen Madsen were elected to the Supervisory Board. Bent Pedersen did not offer himself for re-election. Helge Israelsen, who is 60 and an MSc (Eng), has been CEO of Post Danmark a/s for 20 years and is also a member of the Supervisory Board of De Post NV – La Poste SA. Jens Jørgen Madsen, who is 59 and an MSc (Business Economics), was a member of the Executive Board of Grundfos for 15 years, including 4 years as Group President, and is a member of the Supervisory Board of a number of Danish companies.

Four employee representatives were also elected.

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
Poul Lind, CEO, PowerSense A/S
Lars Rasmussen, CEO, Coloplast A/S
Curt Germundsson
Helge Israelsen, CEO
Jens Jørgen Madsen

Employee representatives:

Irene Chabior, HR Development Consultant
Torsten Ask Overgaard, Project Design Manager
Hans-Henrik H. Hansen, Manager
Knud Rasmussen, Manager

Any questions to the above should be directed to:

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

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