



Stock exchange announcement

2010-04-16

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New chairman of MT Højgaard's supervisory board

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: Berit Lovring, CEO, Højgaard Holding a/s, tel. +45 45201507

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

16 April 2010

New Chairman of MT Højgaard's Supervisory Board

Mr Helge Israelsen is the new chairman of the board of MT Højgaard a/s – at the same time the number of board members is reduced from 12 to 10.

At MT Højgaard's annual general meeting chairman Per Møller and member of the board Erik D. Jensen did not accept renomination.

At the subsequent board meeting the supervisory board elected Helge Israelsen as the new Chairman of the board of MT Højgaard a/s.

Helge Israelsen is 61 years old, a graduate engineer and former CEO of Post Danmark A/S for a period of 20 years.

Thus MT Højgaard's supervisory board elected by the general meeting is reduced by two members and consists of the following from now:

- Helge Israelsen (Chairman)
- CEO Jørgen Nicolajsen (Deputy Chairman), Monberg & Thorsen A/S
- CEO Poul Lind, Green Wind Energy A/S
- CEO Lars Rasmussen, Coloplast A/S
- Curt Germundsson
- Jens Jørgen Madsen

Board members elected by the employees:

- Education and Training Consultant Irene Chabior
- Design Manager Torsten Ask Overgaard
- Head of Department Hans-Henrik H. Hansen
- Section Manager Knud Rasmussen

Contact:

Kristian May
President and CEO
Tel.: + 45 7012 2400

Helge Israelsen
Chairman
Tlf.: + 45 4053 8528

MT Højgaard is one of Northern Europe's leading building and civil engineering companies. Projects include design, construction and refurbishment of plants, bridges, housing and commercial and industrial buildings. The company is headquartered in Denmark, has activities across Denmark as well as focused international activities. In 2009, MT Højgaard delivered revenue of EUR 1.2 billion and had 5,000 employees. www.mth.dk.