



Stock exchange announcement

4 October 2011

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New chief financial officer (CFO) in MT Højgaard A/S

Enclosed please find MT Højgaard A/S's press release of 4 October 2011 regarding new chief financial officer (CFO) in MT Højgaard A/S.

Højgaard Holding A/S holds an ownership interest of 54 % in MT Højgaard A/S.

Yours faithfully,
Højgaard Holding A/S

Berit Lovring
CEO

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

Press release

4 October 2011

New Chief Financial Officer (CFO) in MT Højgaard A/S

By mutual agreement Johnny Rasmussen retires from his position as CFO in MT Højgaard A/S as of today.

On 10 October 2011 Flemming Steen takes up the position as new Chief Financial Officer.

Flemming Steen is 45 years old, with an MSc (Economics and Business Administration) and a Graduate Diploma in Business Administration (Finance). Most recently, he held a position as Senior Vice President, Head of Group IT, A.P. Møller-Mærsk. Flemming Steen has previously been CFO in Junckers Industrier A/S, CFO in APM Terminals, A.P. Møller-Mærsk, and has therefore great management experience as well as a substantial background in finance and IT.

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MT Højgaard is one of Nordic countries leading construction and civil engineering companies. www.mth.com