



Stock exchange announcement

2010-01-04

Revised Financial calendar 2010

Please be informed that the date of publication of the company's Annual report has been changed from March 26, 2010 to March 24, 2010. Further the expected time of publication has been changed from around 2 pm to around noon.

Accordingly Højgaard Holding a/s expects to publish the following financial statements in 2010:

Annual report 2009	March 24, 2010
Interim report – first quarter of 2010	May 28, 2010
Interim report – first half of 2010	August 30, 2010
Interim report – third quarter of 2010	November 23, 2010

The reports are expected to be published around noon on the above dates.

The Annual General Meeting is planned to be held on April 23, 2010.
Any dividend will be distributed on April 29, 2010.

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.