



Stock exchange announcement

14 March 2012

## Revised financial calendar 2012

Please be informed that the dates of publication of the company's interim reports have been changed to:

Interim report – first quarter of 2012	16 May 2012
Interim report – first half of 2012	27 August 2012
Interim report – third quarter of 2012	15 November 2012

The reports are expected to be published around 3 pm on the above dates.

The annual general meeting is held on 16 April 2012.  
No payment of dividends is proposed.

Best regards,  
Højgaard Holding A/S

Berit Lovring  
CEO

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Contact: Berit Lovring, CEO, tel: +45 4520 1507

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.