



Stock exchange announcement

2007-09-25

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Change in the Board of Directors for Højgaard Holding a/s

Morten Iversen has announced that he wishes to withdraw from the Board of Directors of Højgaard Holding a/s and MT Højgaard a/s for health reasons.

An extraordinary general meeting will be convened on Wednesday, October 10, 2007 at 2 p.m. at Højgaard Holding a/s for election of a new member of the Board of Directors.

Yours faithfully,
Højgaard Holding a/s

Per Møller
Chairman of the Board

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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.