



Stock exchange announcement

12 April 2013

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CFO in MT Højgaard resigns

Enclosed please find MT Højgaard A/S's press release of 12 April 2013 regarding Chief Financial Officer Flemming Steen resigning at the end of April 2013.

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

Yours faithfully,
Højgaard Holding A/S

Ditlev Fløistrup
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

12 April 2013

CFO resigns before previously announced date

As announced on 16 January 2013 Chief Financial Officer Flemming Steen has been offered a new position in another industry. It has now been agreed that Flemming Steen resigns at the end of April 2013.

Until a new Chief Financial Officer is found the responsibilities of this position will be handled by President and CEO Torben Biilmann.

From 1 May 2013, the management of the MT Højgaard Group and the parent company MT Højgaard A/S is made up of President and CEO Torben Biilmann and Executive Vice President Søren Ulslev (COO).

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MT Højgaard is one of Northern Europe's leading construction and civil engineering companies. Services include design, construction and refurbishment of civil works, bridges, housing and commercial and industrial buildings. The company is headquartered in Denmark and has activities across Denmark as well as focused international activities. MT Højgaard obtains a revenue of DKK 7 billion a year and has 4,700 employees. www.mth.dk.