



Stock exchange announcement

30 October 2012

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MT Højgaard, COO Jens Nyhus resigns from his position

Enclosed please find MT Højgaard A/S's press release of today.

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

Yours faithfully,
Højgaard Holding A/S

Ditlev Fløistrup
CEO

Contacts: Helge Israelsen, chairman of the board, Højgaard Holding, tel. (+45) 45201503

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.

Change in MT Højgaard's management

After agreement with MT Højgaard's Board of Directors, COO Jens Nyhus resigns from his position with immediate effect.

His resignation comes after a period of eight months during which MT Højgaard's Group management has consisted of acting President and CEO Jørgen Nicolajsen (CEO), Chief Financial Officer Flemming Steen (CFO) and Chief Operating Officer Jens Nyhus (COO). On 1 November Torben Biilmann takes up the position as new President and CEO, after which the Group management will consist of President and CEO Torben Biilmann and Chief Financial Officer Flemming Steen.

- The Board wishes to thank Jens Nyhus for his very significant contribution to MT Højgaard throughout 20 years. Not least throughout the past six months which have been characterised by a number of initiatives to make MT Højgaard a profitable company once again, says MT Højgaard's chairman of the Board, Helge Israelsen.

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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, has activities across Denmark and focused international activities. MT Højgaard obtains a revenue of DKK 9 billion a year and has 5,000 employees. www.mth.dk.