



Stock exchange announcement

6 November 2013

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## **MT Højgaard management changes**

Enclosed please find MT Højgaard A/S's press release of 6 November 2013 regarding Søren Ulslev has resigned as Executive Vice President.

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

Best regards,  
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 the English language versions, the Danish language version is the governing text.*

Press Release

6 November 2013

## **MT Højgaard management changes**

### **Søren Ulslev has resigned as Executive Vice President**

Executive Vice President and COO Søren Ulslev, who has been a member of MT Højgaard Group Management since 1 March 2013, has terminated his employment. He leaves MT Højgaard effective today, but will remain available to the Group Management in the coming period.

Throughout the past year, a new framework has been set up for the Group's activities and for profitability enhancement. At the same time, the organisation has been further developed and the relevant executive officers have been appointed to the Group's business areas and subsidiaries.

- Søren has contributed loyally to the major changes we have implemented in the past year. Nevertheless, he has personally not felt that he fitted into these changes. Both the company and I personally have reason to thank him for his hard work and significant efforts, says MT Højgaard's President & CEO Torben Biilmann.

As of today, MT Højgaard's Group Management will consist of Torben Biilmann (CEO) and Egil Mølsted Madsen (CFO).

### **Contact**

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**MT Højgaard Group** is one of the leading construction and civil engineering companies in Northern Europe. Projects include design, construction and refurbishment of plants, bridges, residential housing, commercial and industrial buildings, and foundations for offshore wind turbines. The company has activities throughout Denmark, as well as focused international activities. MT Højgaard generates revenues of DKK 7 billion annually and employs 4,200 people. [www.mth.com](http://www.mth.com)