



Stock exchange announcement

2008-04-17

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New Supervisory Board member in MT Højgaard a/s

Enclosed please find MT Højgaard a/s' press release regarding election to Supervisory Board on the Annual General Meeting.

Højgaard Holding a/s holds an ownership interest of 54 % in MT Højgaard a/s.

Yours faithfully,
Højgaard Holding a/s

Berit Lovring
CEO

Contact: Per Møller, Chairman of the Board, Højgaard Holding a/s, tel. +45 4520 1503

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

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17 April 2008
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New Supervisory Board member in MT Højgaard a/s

At MT Højgaard's Annual General Meeting Curt Germundsson was elected to the Supervisory Board. Curt Germundsson, 63, was most recently Senior Vice President of AB Volvo/Volvo Car Corporation and is also a member of the Supervisory Board of various Scandinavian companies.

At a subsequent meeting of the Supervisory Board, the members constituted themselves as Supervisory Board. Accordingly, the Supervisory Board of MT Højgaard a/s elected by the shareholders in Annual General Meeting is composed as follows:

Per Møller (Chairman), Højgaard Holding a/s
Jørgen Nicolajsen (Deputy Chairman), President and CEO, Monberg & Thorsen A/S
Erik D. Jensen, CFO, Royal Scandinavia A/S
Poul Lind, CEO, PowerSense A/S
Bent Pedersen, former CEO of Kirkbi A/S
Lars Rasmussen, Executive Vice President, CCO, Coloplast A/S
Curt Germundsson, former Senior Vice President of AB Volvo/Volvo Car Corporation

Employee representatives:

Irene Chabior, Education and Training Consultant
Poul M. Rørup, Financial Manager
Stefan Hansen, Specialist Worker

Any questions to the above should be directed to:

Kristian May, President and CEO, on telephone +45 3954 4000.

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