



Stock exchange announcement

8 April 2013

Page 1 of 2

## **New chairman of the board of directors in MT Højgaard**

Enclosed please find MT Højgaard A/S's press release of 8 April 2013 regarding new chairman of the board of directors in MT Højgaard.

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

8 April 2013

## New chairman of the board of directors in MT Højgaard

### Søren Bjerre-Nielsen is the new chairman of the board in MT Højgaard A/S

At MT Højgaard's annual general meeting the chairman, Helge Israelsen, did not offer himself for re-election. Søren Bjerre-Nielsen was elected new member of the board and at the subsequent board meeting the board elected Søren Bjerre-Nielsen as its new chairman of the board.

From now on, MT Højgaard's board of directors elected by the general meeting is as follows:

- Søren Bjerre-Nielsen (Chairman)
- Chief Operating Officer Niels Lykke Graugaard (Vice-chairman), GEA Group AG
- President and CEO Jørgen Nicolajsen, Monberg & Thorsen A/S
- CEO Lars Rasmussen, Coloplast A/S, Denmark
- Curt Germundsson
- Jens Jørgen Madsen

Members elected by the employees:

- Divisional Director Ole Kristiansen
- QHSE Director Vinnie Sunke Heimann
- Sales Director John Sommer

About Søren Bjerre-Nielsen:

Søren Bjerre-Nielsen is 60 years old, has a Masters in Economics and Business Administration and is a state-authorised public accountant. He is chairman of Danmarks Nationalbank's (the central bank's) Committee of Directors and its Board of Directors as well as of the Board of Directors of VKR Holding A/S. Until 2011, Søren Bjerre-Nielsen was CFO in the Danisco Group.

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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 7 billion a year and has 4,700 employees. [www.mth.dk](http://www.mth.dk).*