



Stock exchange announcement

16 March 2015

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MT Højgaard announces new board member

Enclosed please find MT Højgaard A/S press release regarding election to the Board of Directors on the Annual General Meeting.

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

Yours faithfully,
Højgaard Holding A/S

Ditlev Fløistrup
CEO

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.

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Press release

16 March 2015

MT Højgaard announces new board member

The Annual General Meeting of MT Højgaard A/S has today appointed Ole Røsdahl as a new member of the Board of Directors. He replaces Curt Germundsen who resigned from the Board because of his age as set out in the articles of association. The Board of Directors express gratitude toward Curt Germundsen for his great contribution. Ole Røsdahl was nominated by the two owners of the MT Højgaard Group, Højgaard Holding A/S (54%) and Monberg & Thorsen A/S (46%).

Ole Røsdahl was born in 1964, is a Danish citizen and an engineer. He is currently the Chief Executive Officer of Aalborg Engineering, a supplier of technologically advanced energy solutions to customers throughout the world. Until 2014, he was the Chief Executive Officer of the Krüger Group which he joined in 1991, and the Country Director of Veolia Environment in Denmark. In addition to his management experience, Ole Røsdahl has specialist expertise in international contracting and project management. He is the chairman of the Environment Committee of the Confederation of Danish Industry (DI).

The Board of Directors then consists of the following six members elected by the General Meeting:

- Søren Bjerre-Nielsen (chairman)
- Niels Lykke Graugaard (vice-chairman)
- Carsten Bjerg
- Pernille Fabricius
- Mats Jönsson
- Ole Røsdahl

In addition, there are three members elected by the employees:

- Irene Chabior
- Vinnie Sunke Heimann
- John Sommer

Contact

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*The **MT Højgaard Group** is a leading player in the Nordic construction and civil engineering industry. The Group undertakes projects in Denmark and specific activities in selected countries. The Group consists of the company MT Højgaard and a group of specialised wholly or partly owned subsidiaries. Our services extend to all types of projects in the construction and civil engineering industry. Productivity, sustainability and quality are focus areas for the MT Højgaard Group's 4000 employees. The Group generates revenue of DKK 7 billion. mth.dk*