

**Stock Exchange Announcement**

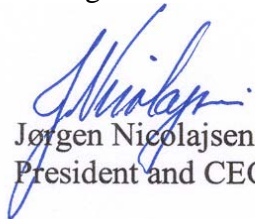
03.09.09  
Announcement No. 13, 2009

**New COO in MT Højgaard a/s**

Dear Sirs,

Please find attached Press Release of 3 September 2009 from MT Højgaard a/s.

Yours sincerely  
Monberg & Thorsen A/S



Jørgen Nicolajsen  
President and CEO

The announcement can also be viewed on [www.monthor.com](http://www.monthor.com)

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

Reg. No. 12617917

Gladsøvej 300  
2860 Søborg

## Press release

### Thorbjørn N. Rasmussen joins MT Højgaard as COO

**As of 1 October 2009, Thorbjørn N. Rasmussen, 43 years, will be appointed MT Højgaard's new COO for Civil Works and International, which at the same time will be consolidated into a new business area: Civil Engineering.**

Thorbjørn N. Rasmussen will head an area that MT Højgaard anticipates will come into strong focus in the future.

- Our civil works and special competences are increasingly in demand abroad, and so it makes good sense that we also internally consolidate the knowledge and the individuals who are working with foreign and Danish civil works activities. With his international experience, Thorbjørn is the right man to bring these areas together and further advance our development in this field. I am very much looking forward to the collaboration, says Kristian May, President and CEO of MT Højgaard.

Thorbjørn N. Rasmussen comes from a position as director of Vestas in the Asia Pacific area. He has been employed for 14 years in Vestas and has held directorial positions in Vestas Asia Pacific A/S as well as in Vestas International Wind Technology A/S for six years. In August last year he and his family chose to return to Denmark, and since then he has implemented a successful turnaround for Netek IR Systems A/S, of which he is a co-owner.

- I hope that my international knowledge, experience and contacts can contribute to making Denmark's leading contractor even more profitable – both inside and outside the country's borders, says Thorbjørn N. Rasmussen.

From 1 October, Thorbjørn N. Rasmussen becomes a member of MT Højgaard's Leadership Team, consisting of senior management, HR and business development.

The formal management consists of: President and CEO Kristian May, CFO Johnny Rasmussen, COO Jens Nyhus, COO Peter Kofoed and COO Thorbjørn N. Rasmussen.

#### Contact

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*MT Højgaard is Denmark's leading contractor with projects throughout Denmark and focused activities abroad. The Group's tasks range from project design to construction of bridges, residential buildings and commercial properties, as well as refurbishment of existing buildings and civil works. MT Højgaard generates revenues of around DKK 9 billion annually and employs approximately 5,000 people. [www.mth.dk](http://www.mth.dk)*