

Stock Exchange Announcement

04.01.2010
Announcement No. 1, 2010

Revised Financial Calendar for 2010

Notice is hereby given that the date of publication of the company's annual report has been changed from 26 March 2010 to 24 March 2010. Furthermore, the expected time of publication has been changed from around 2.00pm CET to around 12.00am (noon) CET.

Monberg & Thorsen A/S is consequently planning to publish the following preliminary announcements of financial statements in 2010:

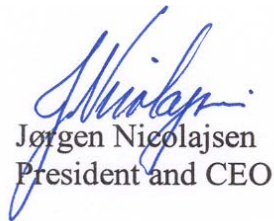
Annual Report for 2009	24 March 2010
Q1 2009 interim financial report	28 May 2010
Q2 and H1 2010 interim financial report	30 August 2010
Q3 and 9M 2010 interim financial report	23 November 2010

The reports are expected to be published at around 12.00am (noon) CET.

The Annual General Meeting is expected to be held on 27 April 2010.

If a resolution to distribute dividend is passed, such dividend will be paid on 4 May 2010.

Yours faithfully
Monberg & Thorsen A/S



Jørgen Nicolajsen
President and CEO

The announcement can also be viewed on www.monthor.com

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

Reg. No. 12 61 79 17

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