

**Stock Exchange Announcement**

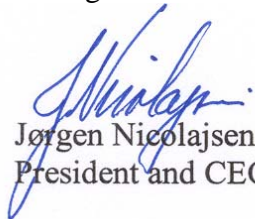
16.04.10  
Announcement No. 12, 2010

**New Chairman of MT Højgaard's Supervisory Board**

Dear Sirs,

Please find attached Press Release of 16 April 2010 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  
Denmark

**Press release**

**16 April 2010**

## **New Chairman of MT Højgaard's Supervisory Board**

**Mr Helge Israelsen is the new chairman of the board of MT Højgaard a/s – at the same time the number of board members is reduced from 12 to 10.**

At MT Højgaard's annual general meeting chairman Per Møller and member of the board Erik D. Jensen did not accept renomination.

At the subsequent board meeting the supervisory board elected Helge Israelsen as the new Chairman of the board of MT Højgaard a/s.

Helge Israelsen is 61 years old, a graduate engineer and former CEO of Post Danmark A/S for a period of 20 years.

Thus MT Højgaard's supervisory board elected by the general meeting is reduced by two members and consists of the following from now:

- Helge Israelsen (Chairman)
- CEO Jørgen Nicolajsen (Deputy Chairman), Monberg & Thorsen A/S
- CEO Poul Lind, Green Wind Energy A/S
- CEO Lars Rasmussen, Coloplast A/S
- Curt Germundsson
- Jens Jørgen Madsen

Board members elected by the employees:

- Education and Training Consultant Irene Chabior
- Design Manager Torsten Ask Overgaard
- Head of Department Hans-Henrik H. Hansen
- Section Manager Knud Rasmussen

**Contact:**

Kristian May  
President and CEO  
Tel.: + 45 7012 2400

Helge Israelsen  
Chairman  
Tlf.: + 45 4053 8528

*MT Højgaard is one of Northern Europe's leading building and civil engineering companies. Projects include design, construction and refurbishment of plants, bridges, housing and commercial and industrial buildings. The company is headquartered in Denmark, has activities across Denmark as well as focused international activities. In 2009, MT Højgaard delivered revenue of EUR 1.2 billion and had 5,000 employees. [www.mth.dk](http://www.mth.dk).*