

Company announcement
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TRANSACTIONS IN CONNECTION WITH THE SHARE BUYBACK PROGRAM.

On 6 March, DLH A/S began our share buyback program referred to in Company Announcement 08/2017. The program is implemented in accordance with the provisions of European Parliament and Council Regulation (EU) no. 596/2014 of 16 April 2014 on market abuse (market abuse regulation).

The program aims to adapt the company's capital structure. The Board of directors therefore intends at the Annual General Meeting 28 April 2017 to propose that DLH's share capital is reduced by the number of shares purchased under the program.

Under the program, DLH A/S intends to buy back shares for an amount of up to DKK 6 million. In the period from 6 March to 28 March 2017.

The following transactions have been made under the program:

	Number of shares	Average purchase price, DKK	Value of the program, DKK
Total according to latest message	816.554		1.020.340
10. march 2017	-	0,00	-
13. march 2017	-	0,00	-
14. march 2017	-	0,00	-
15. march 2017	-	0,00	-
16. march 2017	-	0,00	-
Total doing The share buy back program	816.554		1.020.340

With the transactions stated above, DLH A/S owes a total of 998,742 shares, corresponding to 1.9% of the Company's share capital

In accordance with Regulation (EU) no. 596/2014 all transactions related to the program is presented in detail in the spreadsheet attached to this Announcement.

We are the committed
supplier of responsible
timber.



Contact

Inquiries concerning this announcement can be made on telephone no. +45 41 95 38 29.