EAC

Shareholders' Secretariat

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Registration No. 26 04 17 16

05.03.2009

Report of transactions with shares and related securities of The East Asiatic Company Ltd. A/S by persons discharging managerial responsabilities and persons/companies closely associated with these.

Nasdaq OMX Nordic Copenhagen A/S

6 Nikolaj Plads

Denmark

DK-1067 Copenhagen K

Pursuant to section 28a of the Danish Act on Securities Trading The East Asiatic Company Ltd. A/S shall make public transactions with shares and related securities of The East Asiatic Company Ltd. A/S by persons discharging managerial responsabilities and persons/companies closely associated with these.

Name	Alba Invest ApS
Reason	Associated to member of Operations Management Team, Bent Porsborg
Issuer	The East Asiatic Company Ltd. A/S
ID code / ISIN	DK0010006329
Description	Shares
Transaction	Buy
Trading Date	04.03.2009
Market	Copenhagen Stock Exchange
Number	1,000
Market value DKK	156,000

Yours sincerely, The East Asiatic Company Ltd. A/S (A/S Det Østasiatiske Kompagni)

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This English version is provided for convenience only and in case of discrepancy the Danish version shall prevail.