

Danisco A/S
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8 January 2010

Report of transactions in Danisco A/S shares and other related financial instruments of managerial staff and connected persons

Pursuant to section 28(a) of the Danish Securities Trading Act Danisco shall report the transactions in Danisco A/S shares and other related financial instruments of managerial staff and connected persons.

Danisco A/S has been notified of the following transaction:

Name:	Ole Søgaard Andersen
Reason:	Executive Committee
Issuer:	Danisco A/S
ISIN code:	DK0010207497
Type:	Shares
Transaction:	Sold (exercise of options)
Trading date:	7 January 2010
Market:	NASDAQ OMX Copenhagen A/S
Number:	3000
Market price:	DKK 1,096,390.00

Yours sincerely

Sara Skov Nielsen