EXECUTIVE BOARD

Notice no. 22/2011



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23 May 2011

Major shareholder announcement – Elliott International L.P./The Liverpool Limited Partnership

Danisco A/S has received information from Elliott International L.P./ The Liverpool Limited Partnership via Elliott Advisors (UK) LTD that Elliott as per 19 May 2011 is holding below 5% of the share capital in Danis A/S.	
Yours faithfully	

Tom Knutzen CEO

For further information, please contact:

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About Danisco

With a rich and innovative portfolio, Danisco is a world leader in food ingredients, enzymes and bio-based solutions. Using nature's own materials, science and the knowledge of our 6,800 people, we design and deliver bio-based ingredients that meet market demand for healthier and safer products. Danisco's ingredients are used globally in a wide range of industries – from bakery, dairy and beverages to animal feed, laundry detergents and bioethanol – to enable functional, economic and sustainable solutions. Headquartered in Denmark and operating from more than 80 locations, Danisco's key focus is to become our customers' First choice and a truly market-driven global business. Find out more at www.danisco.com