

Copenhagen, 17 December 2008

Danisco A/S - reduction in share capital by cancelling own shares

The share capital of Danisco will be reduced with effect from 23 December 2008:

On 20 August 2008, the ordinary general meeting in Danisco adopted to reduce the share capital by cancelling own shares.

ISIN	DK0010207497
Name:	Danisco
Volume before change:	48,941,495 shares (DKK 978,829,900)
Change:	1,248,200 shares (DKK 24,964,000)
Volume after change:	47,693,295 shares (DKK 953,865,900)
Denomination:	DKK 20
Short name:	DCO

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