



Shareholders' Secretariat

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Reg. no. : 26 04 17 16

22.12.2011

EAC Financial Calendar 2012 - Announcement no. 15/2011

The East Asiatic Company Ltd. A/S has scheduled the following dates in 2012 for releases of financial reports and the Annual General Meeting:

23	February	2012	Annual Report 2011
27	March	2012	Annual General Meeting
15	May	2012	Interim Report Q1 2012
16	August	2012	Interim Report H1 2012
15	November	2012	Interim Report Q3 2012

Yours sincerely,

The East Asiatic Company Ltd. A/S

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