

Danisco A/S
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19 August 2008

Notification of proxies received by the Board of Directors of Danisco A/S

In accordance with section 29 of the Danish Securities Trading Act, cf. section 4(8) and section 5(3) of the executive order on major shareholders, Danisco hereby announces that the company has received proxies from a number of shareholders to vote at the Annual General Meeting on 20 August 2008.

On 18 August 2008, the Board of Directors of Danisco A/S had received proxies to the effect that the number of votes held by the Board exceeded 5% of the total voting rights at the Annual General Meeting.

As of today, the number of proxies held by Board of Directors corresponds to 8.3% of the voting rights and of the company's total share capital.

After the Annual General Meeting on 20 August 2008 the Board of Directors will no longer have access to vote in accordance with the proxies received.

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 9,500 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 – offering functional, economic and environmental benefits. Headquartered in Denmark and operating from more than 120 locations, Danisco's key focus is to become our customers' First choice and a truly market-driven global business. In addition, we have one of the most efficient sugar production platforms in Europe. Find out more at www.danisco.com.