



Shareholders' Secretariat

Nasdaq OMX Copenhagen
Nikolaj Plads 6
DK - 1067 Copenhagen K
Denmark

*The East Asiatic Company Ltd. A/S
East Asiatic House
Indiakaj 20
DK - 2100 Copenhagen Ø
Denmark*

Phone: +45 3525 4300
Fax: +45 3525 4313
E-mail: eac@eac.dk
Internet: www.eac.dk

CVR. no. : 26 04 17 16

8 April 2014

Divestment of Plumrose – final closing - Announcement no. 7/2014

The divestment of Plumrose Latinoamericana C.A. (Plumrose) has been completed for a total cash consideration of approx. DKK 390m.

It is expected that the Board of Directors tomorrow on the 9th April 2014 will decide to pay an extraordinary dividend of DKK 16 per share. In the affirmative the payment will be effected on 15 April 2014

Yours sincerely,
The East Asiatic Company Ltd. A/S

For additional information, please contact:

President & CEO Niels Henrik Jensen
+45 3525 4300
nhj@eac.dk