

**Shareholders' Secretariat**

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*CVR No. 26 04 17 16*

27.02.2015

**Report of transactions with shares and related securities of The East Asiatic Company Ltd. A/S by persons discharging managerial responsibilities and persons/companies closely associated with these.**

Pursuant to section 28a of the Danish Act on Securities Trading The East Asiatic Company Ltd. A/S shall make public transactions with shares and related securities of The East Asiatic Company Ltd. A/S by persons discharging managerial responsibilities and persons/companies closely associated with these.

Name	Connie Astrup-Larsen
Reason	Member of the Board of Directors
Issuer	The East Asiatic Company Ltd. A/S
ID code / ISIN	DK0010006329
Description	Shares
Transaction	Buy
Trading Date	27.02.2015
Market	Copenhagen Stock Exchange
Number	10,500
Market value DKK	745,500

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

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