

Shareholders' Secretariat

Nasdaq Copenhagen A/S 6 Nikolaj Plads DK-1067 Copenhagen K Denmark The East Asiatic Company Ltd. A/S East Asiatic House 20 Indiakaj DK-2100 Copenhagen Ø Denmark

 Telephone
 +45 3525 4300

 Fax:
 +45 3525 4313

 e-mail:
 eac @eac.dk

 Internet:
 www.eac.dk

CVR No. 26 04 17 16

04.03.2015

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	Henning Kruse Petersen
Reason	Chairman of the Board of Directors
Issuer	The East Asiatic Company Ltd. A/S
ID code / ISIN	DK0010006329
Description	Shares
Transaction	Buy
Trading Date	04.03.2015
Market	Copenhagen Stock Exchange
Number	9,400
Market value DKK	638,542

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

For more information:

Christian Lund, Group Vice President - Legal Counsel

Tel.: +45 3525 4300