Notice no.: 41/2007



First you add knowledge ...

Danisco A/S Langebrogade 1 P.O. Box 17 DK-1001 Copenhagen K Tel. +45 3266 2000 Fax +45 3266 2175

Fax +45 3266 2175 www.danisco.com info@danisco.com

17 December 2007

## Share buyback in Danisco A/S

On 20 June 2007 the Board of Directors of Danisco decided to launch a share buyback programme under which Danisco will buy back treasury shares for an amount of up to DKK 500,000,000 in the period from 3 July 2007 to 14 December 2007.

The programme is structured according to the provisions of the EU Commission's regulation no. 2273/2003 of 22 December 2003, also referred to as the 'safe harbour method'.

Since our Notice no. 12/2007 of 9 July 2007, the following transactions have been made under the programme:

	Number of shares	Average purchase price in DKK	Transaction value in DKK
Accumulated at latest Notice	1,219,500	401.17	489,221,555
Accumulated at latest Notice	1,219,500	401.17	
10 December 2007	5,000	384.57	1,922,850
11 December 2007	10,000	378.45	3,784,500
12 December 2007	3,000	376.81	1,130,430
13 December 2007	6,000	368.65	2,211,900
14 December 2007	4,700	369.29	1,735,663
Accumulated volume under programme	1,248,200	400.58	500,006,898

With the buyback of shares as stated above, Danisco owns a total of 1,439,777 treasury shares of a nominal value of DKK 20 each, corresponding to 2.94% of the total number of 48,941,495 issued shares.

The share buyback programme of 20 June 2007 has now been completed.

Yours faithfully

Tom Knutzen CEO

## For further information, please contact:

Investor Relations, tel.: +45 3266 2912, e-mail: investor@danisco.com Media Relations, tel.: +45 3266 2913, e-mail: info@danisco.com

With 9,700 employees in more than 40 countries, Danisco is one of the world's leading suppliers of food ingredients, sugar and industrial bioproducts. Based on our technology platform we use nature's own raw materials and resources to develop and produce ingredients for food and other products used in everyday life. Danisco ingredients are used in about every second ice cream and cheese, every third box of detergent and every fourth loaf of bread produced globally. Danisco ingredients based on food technology and biotechnology are also used in other consumer products - from feed and toothpaste to biofuel and plastics. Throughout the value chain, sustainability is integrated in Danisco's way of doing business.