



Shareholders' Secretariat

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Registration No. 26 04 17 16

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**Announcement No. 8/2007
EAC's share capital and number of votes**

With reference to section 17 para. 2 of Executive Order No. 226 of 15 March 2007 on the obligations of issuers to publish accurate and timely information, it is hereby confirmed that the total share capital of The East Asiatic Company Ltd. A/S amounts to DKK 1,169,014,630 consisting of 16,700,209 shares of DKK 70 each, corresponding to 16,700,209 votes.

Yours sincerely,

The East Asiatic Company Ltd. A/S
(A/S Det Østasiatiske Kompagni)

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