

Danisco A/S
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01 June 2011

Report of transactions in Danisco A/S shares and other related financial instruments of managerial staff and connected persons

Pursuant to section 28(a) of the Danish Securities Trading Act Danisco must report the transactions in Danisco A/S shares and other related financial instruments of managerial staff and connected persons.

Danisco A/S has been notified of the following transaction:

Name:	Tom Knutzen
Reason:	Executive Board
Issuer:	Danisco A/S
ISIN code:	DK0010207497
Type:	Shares
Transaction:	Sale
Trading date:	01 June 2011
Market:	NASDAQ OMX Copenhagen A/S
Number:	160,000
Market price:	DKK 112,000,000.00

Yours sincerely

Christel Crone Nielsen

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