

Danisco A/S  
Langebrogade 1  
P.O. Box 17  
DK-1001 Copenhagen K  
Tel.: +45 32 66 20 00  
Fax: +45 32 66 21 75  
www.danisco.com  
info@danisco.com

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:	Iain Witherington
Reason:	Executive Committee
Issuer:	Danisco A/S
ISIN code:	DK0010207497
Type:	Shares
Transaction:	Sold (exercise of options)
Trading date:	31 May 2011
Market:	NASDAQ OMX Copenhagen A/S
Number:	10,000
Market price:	DKK 7,000,000.00

Yours sincerely

Christel Crone Nielsen

For further information, please contact:

Christel Crone Nielsen, tel. +45 32 66 29 33, e-mail: sfccn@danisco.com

Michael von Bülow, Communications, tel. +45 32 66 29 20, e-mail: sfm vb@danisco.com