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Leadership change in the Executive Board as of 17 June 2011

Tom Knutzen, CEO and Søren Bjerre-Nielsen, CFO will in agreement with DuPont resign from Danisco A/S effective from 17 June 2011.

Consequently, Tom Knutzen and Søren Bjerre-Nielsen will be deregistered in the Danish Commerce and Companies Agency as of 17 June 2011.

On behalf of Danisco and the resigning Board of Directors I would like to thank Tom Knutzen and Søren Bjerre-Nielsen for their loyal and competent efforts over the years. They have both made an important contribution to the successful development of Danisco.

Yours faithfully

Jørgen Tandrup
Chairman

For further information, please contact:
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About Danisco

With a rich and innovative portfolio, Danisco is a world leader in food ingredients, enzymes and bio-based solutions. Using nature's own materials, science and the knowledge of our 6,800 people, we design and deliver sustainable ingredient solutions that meet market demand for healthier and safer products to a growing global population. Headquartered in Denmark and operating from more than 80 locations, our key focus is to become our customers' First choice and a truly market-driven global business particularly in the areas of food, health, energy and chemicals. In May 2011, DuPont acquired Danisco forming a global leader in Nutrition & Health and Industrial Biosciences. Find out more at www.danisco.com