

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

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Constitution of the Board of Directors of Danisco A/S

Following the Extraordinary General Meeting held in Danisco A/S today, the Board of Directors of Danisco A/S has constituted itself with Nicholas C. Fanandakis as Chairman of the Board and Ian Hudson and Patrick S. Schriber, respectively, as Deputy Chairmen of the Board.

Yours faithfully

Nicholas C. Fanandakis
Chairman of the Board of Directors

For further information, please contact:
Investor Relations, tel.: +45 32 66 29 12, investor@danisco.com
Media Relations, tel.: +45 32 66 29 13, media@danisco.com

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