

Message No.

4 - 2008

Our ref.

PLR

Date

27 August 2008

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Danish Financial Supervisory Authority  
Gl. Kongevej 74 A  
DK-1850 Frederiksberg C

Announcement No. 4-2008:

**Shareholding of FLSmidth & Co. A/S shares by persons obliged to report changes  
under the Danish Securities Trading Act**

The following change has taken place in the shareholding of FLSmidth & Co. A/S shares of the person mentioned below who, under the Danish Securities Trading Act is obliged to report such changes. 20,000 share options have been exercised.

<b>Name</b>	Jørgen Huno Rasmusen
<b>Reason</b>	President & Chief Executive Officer
<b>Issuer</b>	FLSmidth & Co. A/S
<b>ID Code</b>	DK0010234467
<b>Designation</b>	Shares (concerning share options)
<b>Nature of Transaction</b>	Sale
<b>Trade Date</b>	26 August 2008
<b>Market</b>	OMX Nordic Exchange Copenhagen A/S
<b>Number</b>	20,000
<b>Market price (DKK)</b>	8,192,600

Yours faithfully

Lene Valskov  
Executive Secretary