

Message No.

3 - 2009

Our ref.

NSEL

Date

19 June 2009

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

Company Announcement No. 3-2009:

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 change. 90,000 shares have been transferred to children.

Name	Bente Stephensen, spouse of Jens S Stephensen
Reason	Spouse § 28.a
Issuer	FLSmidth & Co. A/S
ID Code	DK0010234467
Designation	Shares
Nature of Transaction	Transfer of shares to children
Trade Date	18 June 2009
Market	OMX Nordic Exchange Copenhagen A/S
Number	90,000
Market price (DKK)	11,413,512

Yours faithfully

Lene Valskov
Executive Secretary