

Your ref.

3-2011

Your letter of

Our ref.

Date

25 February 2011

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

Announcement No. 3-2011**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.

Name	Poul Erik Tofte
Reason	Group Executive Vice President
Issuer	FLSmidth & Co. A/S
ID Code	DK0010234467
Designation	Shares
Nature of Transaction	Purchase (execution of share options)
Market	OMX Nordic Exchange Copenhagen A/S
Number	20,000
Market price (DKK)	9,118,000

Yours faithfully

Lene Valskov

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