

Message No.
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Our ref.

Date
29 August 2011

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

Announcement No. 9-2011

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

The following changes have 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	Share options
Nature of Transaction	Allocation
Market	OMX Nordic Exchange Copenhagen A/S
Number	9,730
Market price (DKK)	2,704,940

Yours faithfully
Lene Valskov
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