

FLSmidth & Co. A/S

Corporate Communications & Investor Relations

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Message No.

21 – 2012

Our ref.

PLR

Date

2 April 2012

Page

1/1

Danish Financial Supervisory Authority
Århusgade 110
DK-2100 Copenhagen Ø

Company Announcement No. 21-2012:

Constitution of the Board of Directors of FLSmidth & Co. A/S

After the FLSmidth & Co. A/S' Annual General Meeting held on 30 March 2012, the Board elected Mr Vagn Sørensen as Chairman and Mr Torkil Bentzen as Vice Chairman.

This announcement is a correction of company announcement no. 20-2012 of 30 March 2012.

Yours faithfully

Corporate Communications & Investor Relation