



SHAREHOLDER LETTER

February 26, 2009

Dear shareholder

Enclosed please find an appetizer for Cheminova's CSR report 2008 (Corporate Social Responsibility) to be released on March 20, 2009, together with the Auriga Annual Report 2008. Herein is described how Cheminova not only fully complies with its phase-out plan for class I products but actually is phasing out three products earlier than the planned deadline, and that we contribute with a substantial reduction of the CO₂ emissions, and that we have commissioned a new chemical waste incineration plant in India.

Two weeks ago, we announced that we have agreed to acquire another 25% ownership stake in the Stähler group in Germany so that we shall have ownership control with 75% of this business while having the right to acquire the remaining ownership stake in 5 years. This further strengthens our European business and we shall be better able to pursue a number of synergies. The announcement can be seen on our website: www.auriga.dk (Danish) and www.auriga-industries.com (English).

Shareholder service

As part of the ongoing improvement of our shareholder service as well as for the benefit of the environment and the cost, the decision was made in 2008 only to send Auriga's Annual Report and Cheminova's CSR report by ordinary mail to those interested parties who had ordered the publications.

Publications and other material can be downloaded from the website. You can also choose to receive Auriga news on e-mail and read publications and interim reports online.

Order the Annual Report to be delivered by ordinary mail

If you automatically want to receive Auriga's Annual Report or Cheminova's CSR report, please, click into the Auriga website and find the [InvestorPortal](#) (link from frontpage), where you can log in with a user code and order the publications. We kindly ask you to do so **before Wednesday, March 25, 2009**, if you want to receive the publications before easter this year.

If you already have ordered the publications to be delivered by mail on a previous occasion, then this former instruction remains in force! You can see your preferences in the InvestorPortal.

Cont.

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Should you prefer to receive the Auriga Annual Report, interim reports, company announcements and other investor news by e-mail, please, click into the Auriga website to mark your order for "[Auriga's E-mail Service](#)" (link from frontpage).

If it is not possible for you to make your orders on the website, please, fill in the below order form and return it to Auriga.

Convening the annual general meeting

Also in future, notice of the annual general meeting will be sent to all shareholders by ordinary letter. This year, the annual general meeting will be held on April 2, 2009, at 2 pm, at the company headquarter in Harbøre, Denmark.

If you have questions to Auriga, please contact Executive Secretary Lene Faurskov on tel. +45 7010 7030 or on e-mail lf@auriga.dk.

Kind regards,

AURIGA INDUSTRIES A/S



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Cheminova phasing-out earlier than expected

Concurrent with the release of Auriga's Annual Report, Cheminova releases its third CSR report with the Corporate Social Responsibility targets for 2008 and what has been done in order to secure fulfillment. The phase-out plan has been speeded up, the utilization of hydrogen to produce steam at the factory in Denmark remains a success, and a modern incineration plant for chemical waste has been commissioned in India.

Cheminova accelerates the phase-out plan with 3 early phase-outs

In order to reduce the risks associated with the application of Cheminova's plant protection products in developing countries, we have - as the only company in our industry - published a phase-out plan for the most hazardous products, the so-called WHO class I products. The plan specifies products, countries and phase-out years.



Phorate has been phased out one year ahead of schedule. A new and less hazardous product for use in rice has been introduced instead.

In 2008, sales of methyl parathion to Cuba were stopped and, in addition, phorate has been excluded from the product portfolio in India - both one year ahead of schedule according to the phase-out plan. Moreover in 2008, the phase-out of methamidophos in Argentina was virtually accomplished and is expected to be finalized in March this year - one season earlier than initially promised. This means that the phase-out plan is working as promised and has been speeded up as suggested by Danish politicians in the environmental committee of the Danish Parliament.



A special hydrogen-fed plant has been established to use waste hydrogen to produce CO₂ neutral energy.

Hydrogen

Cheminova is now using surplus hydrogen to produce steam and it has been a good investment. The production of the herbicide glyphosate produces hydrogen as a waste product. Hydrogen is an energy source containing considerably more energy than natural gas, and hydrogen is burning completely without CO₂ emissions. During 2008, the hydrogen-fed plant has saved about 10 per cent of the natural gas consumption. The CO₂ emissions were reduced by 5,200 tons which is more than 6 tons per employee at the factory in Denmark. In comparison, the campaign of the Danish Ministry of Climate has set a target of a total reduction of 1 ton per inhabitant for the entire population in Denmark.

A new plant for chemical waste has been commissioned

In India, there is a general lack of capacity to handle different kinds of chemical waste. This is also a fact in the industrial

area where the Cheminova factory is situated.

In 2008, the new incineration plant was completed and commissioned. To the benefit of the environment we have secured capacity to incinerate all kinds of solid, liquid and gaseous chemical waste according to the most recent norms for that kind of waste treatment.



The incineration plant in India was completed in August 2008.

Enquiries concerning the shareholder letter and Cheminova Information should be addressed to Mr. Lars-Erik Kruse Pedersen, Vice President, Corporate Communications, on telephone +45 9690 9690 or +45 4080 9934.