

## SHARE OPTIONS

The interests of Directors, and of former Directors who served during 2007, in options to subscribe for Ordinary Shares in the Company, which include options granted under the AstraZeneca Share Option Plan, the AstraZeneca Savings-Related Share Option Scheme and the 1994 Executive Share Option Scheme, together with options granted and exercised during 2007, are included in the following table. All grants in 2007 were made under the AstraZeneca Share Option Plan, unless otherwise indicated.

		Number of Ordinary Shares under option	Exercise price per Ordinary Share <sup>1</sup>	Market price at date of exercise	First day exercisable <sup>2,3</sup>	Last day exercisable <sup>2,3</sup>
Håkan Mogren	At 1 Jan 2007	244,896	2848p		13.12.02	24.03.13
	– market price above option price	90,422	2364p		16.03.00	24.03.13
	– market price at or below option price	154,474	3131p		13.12.02	27.03.12
	At 31 Dec 2007	244,896	2848p		13.12.02	24.03.13
	– market price above option price	–	n/a		n/a	n/a
	– market price at or below option price	244,896	2848p		13.12.02	24.03.13
David Brennan	At 1 Jan 2007 – options over ADSs	355,246	\$45.22		16.03.03	23.03.15
	At 1 Jan 2007 – options over Ordinary Shares	110,641	2949p		24.03.09	18.05.16
	– market price above option price	355,246	\$45.22		16.03.03	23.03.15
	– market price below option price	110,641	2949p		24.03.09	18.05.16
	Granted 30 March 2007	128,462	2744p		30.03.10	29.03.17
	At 31 Dec 2007 – options over ADSs	355,246	\$45.22		16.03.03	23.03.15
	At 31 Dec 2007 – options over Ordinary Shares	239,103	2839p		24.03.09	29.03.17
	– market price above options price (ADSs)	110,987	\$40.35		24.03.08	23.03.15
	– market price above option price (Ordinary Shares)	–	n/a		n/a	n/a
	– market price at or below option price (ADSs)	244,259	\$47.44		16.03.03	25.03.14
	– market price at or below option price (Ordinary Shares)	239,103	2839p		24.03.09	29.03.17
Simon Lowth	At 1 Jan 2007	–	n/a		n/a	n/a
	– market price above option price	–	n/a		n/a	n/a
	– market price at or below option price	–	n/a		n/a	n/a
	Granted 16 November 2007	18,665	2210p		16.11.10	15.11.17
	At 31 Dec 2007	18,665	2210p		16.11.10	15.11.17
	– market price above option price	–	n/a		n/a	n/a
– market price at or below option price	18,665	2210p		16.11.10	15.11.17	
John Patterson	At 1 Jan 2007	192,574	2735p		25.03.02	23.03.16
	– market price above option price	100,784	2344p		25.03.02	23.03.15
	– market price at or below option price	91,790	3163p		23.08.03	23.03.16
	Granted 30 March 2007	44,142	2744p		30.03.10	29.03.17
	Granted 21 September 2007 <sup>4</sup>	443	2164p		01.12.10	31.05.11
	At 31 Dec 2007	237,159	2735p		25.03.02	29.03.17
	– market price above option price	53,282	2129p		01.12.07	23.03.15
– market price at or below option price	183,877	2911p		25.03.02	29.03.17	
Jonathan Symonds	At 1 Jan 2007	363,002	2618p		01.10.00	23.03.16
	– market price above option price	225,809	2284p		01.10.00	23.03.15
	– market price at or below option price	137,611	3166p		23.08.03	23.03.16
	Granted 30 March 2007	60,349	2744p		30.03.10	29.03.17
	Exercised	30,656	2055p	2577p	01.10.00	30.09.07
	Exercised	13,136	2398p	2577p	20.08.01	19.08.08
	Exercised	29,342	2505p	2577p	25.08.02	24.08.09
	Exercised	48,012	2231p	2577p	25.03.06	24.03.13
	Exercised	44,049	2529p	2577p	26.03.07	25.03.14
	At 31 Jul 2007	258,574 <sup>5</sup>	2825p		23.08.03	29.03.17
	– market price above option price	60,614	2133p		01.12.07	23.03.15
– market price at or below option price	197,960	3037p		23.08.03	29.03.17	

<sup>1</sup> Exercise prices at 1 January and 31 December are weighted averages.

<sup>2</sup> First and last exercise dates of groups of options, within which period there are shorter exercise periods.

<sup>3</sup> UK date convention applies.

<sup>4</sup> Option granted under the AstraZeneca Savings Related Share Option Plan.

<sup>5</sup> This represents the balance as at 31 July 2007, the date of Jonathan Symonds' resignation. In accordance with the plan rules, all Awards lapsed upon his resignation from the Company.