

SHAREHOLDER INFORMATION

AstraZeneca	2003	2004	2005	2006	2007
Ordinary Shares in issue – millions					
At year end	1,693	1,645	1,581	1,532	1,457
Weighted average for year	1,709	1,673	1,617	1,564	1,495
Stock market price – per \$0.25 Ordinary Share					
Highest (pence)	2868	2749	2837	3529	2984
Lowest (pence)	1820	1863	1861	2574	2093
At year end (pence)	2680	1889	2829	2744	2164

PERCENTAGE ANALYSIS AT 31 DECEMBER 2007 OF ISSUED SHARE CAPITAL

By size of account No. of shares	2007 %
1 – 250	0.5
251 – 500	0.7
501 – 1,000	0.9
1,001 – 5,000	1.3
5,001 – 10,000	0.2
10,001 – 50,000	1.0
50,001 – 1,000,000	12.9
Over 1,000,000 ¹	82.5
Issued share capital	100.0

¹ Includes VPC and ADR holdings.

At 31 December 2007, AstraZeneca PLC had 133,820 registered holders of 1,457,000,853 Ordinary Shares of \$0.25 each. At 31 December 2007, there were approximately 223,000 holders of American Depositary Receipts (ADRs) representing 9.58% of the issued share capital and 145,000 holders of shares held under the VPC Services Agreement representing 20.55% of the issued share capital. The ADRs, each of which is equivalent to one Ordinary Share, are issued by JPMorgan Chase Bank.

ASTRAZENECA PLC

Since April 1999, following the AstraZeneca merger, the principal markets for trading in the shares of AstraZeneca PLC are the London, Stockholm and New York Stock Exchanges. The table below sets out, for the four quarters of 2006 and for the first two quarters and last six months of 2007 the reported high and low share prices of AstraZeneca PLC, on the following bases:

- > For shares listed on the London Stock Exchange (LSE) the reported high and low middle market closing quotations are derived from The Daily Official List.
- > For shares listed on the Stockholm Stock Exchange (SSE) the high and low closing sales prices are as stated in the Official List.
- > For American Depositary Shares (ADS) listed on the New York Stock Exchange the reported high and low sales prices are as reported by Dow Jones (ADR quotations).

		Ordinary LSE		ADS		Ordinary SSE*	
		High (pence)	Low (pence)	High (US\$)	Low (US\$)	High (SEK)	Low (SEK)
2006	– Quarter 1	2975	2574	51.73	45.12	403.5	352.5
	– Quarter 2	3264	2757	59.82	50.54	434.5	376.5
	– Quarter 3	3435	3101	65.43	56.60	477.0	414.5
	– Quarter 4	3529	2728	66.37	53.55	484.0	365.5
2007	– Quarter 1	2984	2734	58.78	53.53	414.0	367.5
	– Quarter 2	2953	2567	59.04	51.00	401.0	354.5
	– July	2770	2542	56.16	51.51	374.5	348.0
	– August	2545	2278	51.78	45.56	348.5	319.5
	– September	2466	2345	50.07	47.29	342.0	315.0
	– October	2589	2356	52.47	48.66	343.5	310.5
	– November	2330	2093	48.23	43.23	311.5	272.0
	– December	2316	2164	47.14	42.82	303.5	277.0

* Principally held in bearer form.

SHAREHOLDER INFORMATION CONTINUED

During 2007, AstraZeneca's share re-purchase programme, which was introduced in 1999, continued with the re-purchase and subsequent cancellation of 79.9 million shares at a total cost of \$4,170m, representing 5.5% of the total issued share capital of the Company. The average price paid per share in 2007 was 2593 pence. Between 1999 and 2006, a total of 282.8 million Ordinary Shares were re-purchased, and subsequently cancelled, at an average price of 2693 pence per share for a consideration, including expenses, of \$13,318m. The excess of the consideration over the nominal value was charged against the profit and loss account reserve. Shares issued in respect of share schemes totalled 4.7 million.

In 1999, in connection with the merger, AstraZeneca's share capital was redenominated in US dollars. On 6 April 1999, Zeneca shares were cancelled and US dollar shares issued, credited as fully paid on the basis of one dollar share for each Zeneca share then held. This was achieved by a reduction of capital under section 135 of the Companies Act 1985. Upon the reduction of capital becoming effective, all issued and unissued Zeneca shares were cancelled and the sum arising as a result thereof credited to a special reserve, which was converted into US dollars at the rate of exchange prevailing on the record date. This US dollar reserve was then applied in paying up, at par, newly created US dollar shares.

At the same time as the US dollar shares were issued, the Company issued 50,000 Redeemable Preference Shares with a nominal value of £1.00 each for cash at par. The Redeemable Preference Shares carry limited class voting rights and no dividend rights. This class of shares is also capable of redemption at par at the option of the Company on the giving of seven days' written notice to the registered holder of the shares.

A total of 826 million AstraZeneca shares were issued to Astra shareholders who accepted the merger offer before the final closing date, 21 May 1999. AstraZeneca received acceptances from Astra shareholders representing 99.6% of Astra's shares and the remaining 0.4% was acquired in 2000 for cash.

MAJOR SHAREHOLDINGS

At 31 January 2008, the following had disclosed an interest in the issued Ordinary Share capital of the Company in accordance with the requirements of section 5.1.2 of the UK Listing Authority's Disclosure and Transparency Rules:

Shareholder	Number of shares	Date of disclosure to Company*	Percentage of issued share capital
Capital Research and Management Company	71,261,060	25 Jun 2007	4.89%
Axa SA	70,934,559	20 Dec 2007	4.87%
Investor AB	63,465,810	11 Feb 2004	4.36%
Barclays PLC	61,721,820	18 Dec 2006	4.24%
Wellington Management Co., LLP	60,565,299	30 Oct 2006	4.16%
Legal & General Investment Management Limited	59,198,535	12 Sept 2007	4.06%

* Since the date of disclosure to the Company, the interest of any person listed above in the Ordinary Shares of the Company may have increased or decreased. No requirement to notify the Company of any increase or decrease would have arisen unless the holding moved up or down through a whole number percentage level. The percentage level may increase (on the cancellation of shares following a re-purchase of shares under the Company's share re-purchase programme) or decrease (on the issue of new shares under any of the Company's share plans).

No other person held a notifiable interest in shares, comprising 3% or more of the issued Ordinary Share capital of the Company.

Changes in the percentage ownership held by major shareholders during the past three years are set out below. Major shareholders do not have different voting rights.

Shareholder	Percentage of issued share capital			
	31 Jan 2008	31 Jan 2007	31 Jan 2006	26 Jan 2005
Capital Research and Management Company	4.89%	11.70%	12.57%	13.39%
Axa SA	4.87%	—	—	—
Investor AB	4.36%	4.14%	4.01%	3.86%
Barclays PLC	4.24%	4.03%	3.20%	3.08%
Wellington Management Co., LLP	4.16%	3.95%	4.97%	3.25%
Legal & General Investment Management Limited	4.06%	3.43%	3.32%	3.19%

AstraZeneca PLC American Depositary Shares (each representing one Ordinary Share) evidenced by American Depositary Receipts issued by JPMorgan Chase Bank, as depositary, are listed on the New York Stock Exchange. At 31 January 2008, the proportion of Ordinary Shares represented by American Depositary Shares was 9.58% of the Ordinary Shares outstanding.