

SHAREHOLDER INFORMATION CONTINUED

MAJOR SHAREHOLDINGS CONTINUED

Number of registered holders of Ordinary Shares at 31 January 2008:

> In the US	790
> Total	132,685

Number of record holders of American Depositary Receipts at 31 January 2008:

> In the US	2,379
> Total	2,413

So far as the Company is aware, it is neither directly nor indirectly owned nor controlled by one or more corporations or by any government.

At 31 January 2008, the total amount of the Company's voting securities owned by Directors and Officers of the Company was:

Title of class	Amount owned	Percentage of class
Ordinary Shares	283,176	0.02%

The Company does not know of any arrangements, the operation of which might result in a change in the control of the Company.

RELATED PARTY TRANSACTIONS

During the period 1 January 2008 to 31 January 2008, there were no transactions, loans, or proposed transactions between the Company and any related parties which were material to either the Company or the related party, or which were unusual in their nature or conditions (see also Note 29).

OPTIONS TO PURCHASE SECURITIES FROM REGISTRANT OR SUBSIDIARIES

(a) At 31 January 2008, options outstanding to subscribe for Ordinary Shares of \$0.25 of the Company were:

Number of shares	Subscription price	Normal expiry date
46,514,629	1913p-3487p	2008-2017

The weighted average subscription price of options outstanding at 31 January 2008 was 2702p. All options were granted under Company employee share schemes.

(b) Included in paragraph (a) are options granted to Directors and Officers of AstraZeneca as follows:

Number of shares	Subscription price	Normal expiry date
1,925,548	2132p-3487p	2008-2017

(c) Included in paragraph (b) are options granted to individually named Directors. Details of these option holdings at 31 December 2007 are shown in the Directors' Remuneration Report.

During the period 1 January 2008 to 31 January 2008, John Patterson exercised options over 625 Ordinary Shares under the AstraZeneca Savings-Related Share Option Scheme and retained all the shares so acquired.

DIVIDEND PAYMENTS

For Ordinary Shares trading on the London and Stockholm Stock Exchanges, the record date for the second interim dividend for 2007, payable on 17 March 2008, is 8 February 2008. For ADRs trading on the New York Stock Exchange, the record date for the second interim dividend for 2007, payable on 17 March 2008, is 11 February 2008. Ordinary Shares trade ex-dividend on the London and Stockholm Stock Exchanges from 6 February 2008 and ADRs trade ex-dividend on the New York Stock Exchange from 7 February 2008. Dividends will normally be paid as follows:

First interim: Announced in July and paid in September.

Second interim: Announced in January/February and paid in March.

The record date for the first interim dividend for 2008, payable on 15 September 2008 (in the UK, the US and Sweden), is 8 August 2008.

SHAREVIEW

AstraZeneca's shareholders with internet access may visit shareview.co.uk and register their details to create a portfolio. Shareview is a free and secure on-line service from the Company's registrars, Equiniti Limited, which gives access to shareholdings including balance movements, indicative share prices and information about recent dividends.