



## **ASX / NZX / Media Release**

### **Announcement of Special Dividend**

**Sydney, 6 August 2009:** Earlier today Lion Nathan Limited ("Lion Nathan") released a Scheme Booklet in relation to a scheme of arrangement under which Kirin Holdings Company, Limited ("Kirin") will acquire the remaining shares in Lion Nathan that it does not already own ("Scheme").

Consistent with the terms under which Kirin proposes to acquire Lion Nathan, the Lion Nathan Board has determined, subject to approval of the Scheme by the requisite majorities of non-Kirin shareholders at the Scheme Meeting, to pay a Special Dividend of 50 cents per share which will be payable on 6 October 2009, based on a record date and time of 7:00pm (Sydney time) on 25 September 2009.

The Special Dividend will be fully franked with Australian franking credits and partly imputed utilising available New Zealand imputation credits.

***Enquiries to:***

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