

# Form 605

Corporations Act 2001

Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme Lion Nathan Ltd  
ACN/ARSN ACN 093 160 448

### 1. Details of substantial holder (1)

Name Credit Suisse Holdings (Australia) Limited (on behalf of Credit Suisse and its affiliates)  
ACN/ARSN (if applicable) 008 496 713  
The holder ceased to be a substantial holder on 24-Jun-2009  
The previous notice was given to the company on 26-Jun-2009  
The previous notice was dated 26-Jun-2009

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure "A"					

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

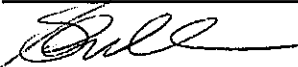
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure "B"	

### Signature

print name Sarah Culham capacity Company Secretary  
sign here  date 29-Jun-2009

## Annexure "A"

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
24-Jun-2009	Credit Suisse	Acquired on market	36,513.73 AUD	3,168 Common Stock	3,168
24-Jun-2009	Credit Suisse Securities (Europe) Limited	Stock returned under OSLA	Refer to Annexure "F" dated 26 June 2009	-290,465 Common Stock	-290,465
24-Jun-2009	Credit Suisse Equities (Australia) Limited	Disposed on market	-5,234,771.02 AUD	-454,802 Common Stock	-454,802
24-Jun-2009	Credit Suisse Equities (Australia) Limited	Disposed on market	-2,878,000.00 AUD	-250,000 Common Stock	-250,000
24-Jun-2009	Credit Suisse Equities (Australia) Limited	Disposed on market	-795,248.64 AUD	-69,032 Common Stock	-69,032
24-Jun-2009	Credit Suisse Equities (Australia) Limited	Acquired on market	1,728,000.00 AUD	150,000 Common Stock	150,000
24-Jun-2009	Credit Suisse Equities (Australia) Limited	Acquired on market	2,304,000.00 AUD	200,000 Common Stock	200,000
24-Jun-2009	Credit Suisse Equities (Australia) Limited	Acquired on market	2,880,000.00 AUD	250,000 Common Stock	250,000
24-Jun-2009	Credit Suisse Equities (Australia) Limited	Acquired on market	576,000.00 AUD	50,000 Common Stock	50,000

This is Annexure "A" referred to in the Form 605 "Notice of ceasing to be a substantial holder"

**Signature**

print name

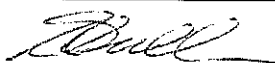
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Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)

Sarah Culham

capacity Company Secretary

date 29-Jun-2009



## Annexure "B"

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia
Credit Suisse (ARBN 061700712)	Paradeplatz 8, 8001 Zurich, Switzerland
Credit Suisse Securities (Europe) Limited (ARBN 099554131)	One Cabot Square, London E14 4QJ, UK
Credit Suisse Equities (Australia) Limited (ACN 068 232 708)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia

This is Annexure "B" referred to in the Form 605 "Notice of ceasing to be a substantial holder"

### **Signature**

print name

Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)

Sarah Culham

capacity Company Secretary

sign here

date

29-Jun-2009

