

MEDIA RELEASE

LION NATHAN APPOINTS NEW DIRECTOR

Sydney 27 March 2009: Lion Nathan Limited (ASX:LNN) ("**Lion Nathan**") announces the retirement of Dr Koichi Matsuzawa as a Director of Lion Nathan, effective immediately.

Following the retirement of Dr Koichi Matsuzawa, Lion Nathan's Board has appointed Senji Miyake as a Director of Lion Nathan, effective immediately.

Senji Miyake joined Kirin Brewery Company Limited in April, 1970 and is currently the Executive Vice President and Representative Director of Kirin Holding Company Limited ("**Kirin**") which is a 46.13 per cent shareholder in Lion Nathan. Prior to his appointment as Executive Vice President of Kirin this year, Miyake-san was the President of Kirin Brewery Company Limited. Prior to that he held a number of senior roles within Kirin, including President of the Beer, Wine and Spirits division.

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