



BNY MELLON
ASSET MANAGEMENT

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Disclosure Office,	Nicholas Darrow
SWX SWISS EXCHANGE	DATE:
	1/21/2009
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
41 (0)58 854 29 35	6
RE:	
LONZA GROUP LTD	
Shareholder Notifications	
CC: LONZA GROUP LTD	FAX NUMBER:
Investor Relations	+41 61 316 98 35
RE:	
Substantial Shareholder Notification	

To Whom It May Concern:

On behalf of The Bank of New York Mellon Corporation, I am forwarding a Disclosure of Shareholdings related to Lonza Group AG. We are filing as of 1/20/09 at 3.06%.

To ensure your receipt of this document, I am also delivering this document to you via email at offenlegung@swx.com. A copy of the same is also be forwarded to the company via fax and email. Please contact me should there be any questions or further information needed.

Thank you for your time and consideration

Regards,



Nicholas Darrow

The Bank of New York Mellon Corporation
One Mellon Center, 500 Grant Street, Pittsburgh, PA 15258 USA
412-236-7733 (phone) nicholas.darrow@bnymellon.com



Disclosure of Shareholdings

FORM I

**Notification of direct or indirect acquisition or direct or indirect sale
pursuant to Art. 9 and Art. 17 SESTO-SFBC**

Notification to the company and to the Disclosure Office SWX Swiss Exchange. If notification is sent by fax in order to meet the deadline, the original notification must subsequently be submitted by post.

Language

All notifications and applications must be drawn up in English, French or German.

Disclosure forms

The disclosure forms drawn up by the Disclosure Office SWX Swiss Exchange are intended to facilitate complete disclosure on the part of those subject to notification obligations. Their use is not mandatory, however.

Address

SWX Swiss Exchange
Disclosure Office
P.O. Box
CH-8021 Zurich

Telephone

+41 (0)58 854 24 81
+41 (0)58 854 26 80
+41 (0)58 854 29 73
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Fax

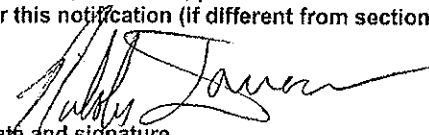
+41 (0)58 854 29 35

e-mail

offenlegung@swx.com

Form I Notification of direct or indirect acquisition or direct or indirect sale pursuant to Art. 9 and Art. 17 SESTO-SFBC

I. Information on the issuer, persons subject to disclosure obligations, timing and the circumstances triggering the obligation to notify

Name of listed company	1
Lonza Group AG	
Surname, first name and place of residence or company name, head office and address of the buyer or seller and/or other persons concerned (<i>beneficial owners</i>)	2
The Bank of New York Mellon Corporation One Wall Street New York, NY 10286 USA	
In the event of indirect acquisition or indirect sale:	3
Surname, first name and place of residence or company name, head office and address of the <u>direct buyer or seller</u> and/or the other persons concerned, as well as details of the relationship between the beneficial owner and the direct buyer or seller, disclosing the full structure by which control is exercised	
The Dreyfus Corporation - 200 Park Avenue, New York, NY 10166 USA Franklin Portfolio Associates - 210 Washington Street, 34th Floor, Boston, MA 02108 USA Mellon Capital Management Corp - 50 Fremont Street, Suite 3900, San Francisco, CA 94105 USA Newton Investment Management Ltd - 160 Queen Victoria Street, London EC4V 4LA, London, England	
Date of the acquisition or sale which resulted in holdings reaching, exceeding or falling below the threshold	4
1/20/09	
Date of transfer of equity securities (if different from section 4)	5
Facts and circumstances triggering the obligation to notify (Art. 17 para. 1 a ^{bis} SESTO-SFBC) (e.g.: acquisition, sale, securities lending, change in the company's share capital, exercise or non-exercise of financial instruments)	6
Share Purchase	
Surname, first name, place of residence, telephone and fax numbers of the contact person responsible	7
Darrow, Nicholas One Mellon Center, Room 2601 Pittsburgh, PA 15258-0001 USA Telephone 412-236-7733	
Surname, first name, place of residence and signature of the person responsible for this notification (if different from section 2)	8
 Date and signature	21. January 2009

II. Disclosure of purchase positions pursuant to Art. 10 para. 3 a SESTO-SFBC

(Equity securities, conversion and share purchase rights, financial instruments pursuant to Art. 13 para. 1st SESTO-SFBC and granted (written) share sale rights)

Percentage of voting rights (entire shareholding)	3.06%
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1. Equity securities:

Shares	Number	Voting rights ¹	
		Number	Percentage ²
Regist.	1,545,599	1,545,599	3.06%
Bearer			
Total:		^{1.1} 1,545,599	^{1.2} 3.06%

2. Conversion rights, share purchase rights and granted (written) share sale rights, regardless of whether or not actual delivery is provided for or allowed³:

Type of rights	Number of rights	Voting rights conferred		Security ID number (ISIN), if listed on a Swiss stock exchange, or basic terms (Art. 17 para. 1 ^{bis} SESTO-SFBC) (e.g.: identity of issuer, underlying, subscription ratio, exercise price, exercise period, exercise type)
		Number	Percentage ²	
Total:		^{2.1}	^{2.2}	

¹ Whether exercisable or not.

² Calculated on the basis of the total number of voting rights pursuant to the entry in the commercial register (Art. 10 para. 2 SESTO-SFBC).

³ Whether standardised or not.

3. Financial instruments which economically enable the acquisition of equity securities in respect of a public tender offer (Art. 13 para. 1^{er} SESTO-SFBC and Art. 20 para. 2^{bis} SESTA):

Type of rights	Number of rights	Voting rights conferred		Security ID number (ISIN), if listed on a Swiss stock exchange, or basic terms (Art. 17 para. 1 ^{bis} SESTO-SFBC) (e.g.: identity of issuer, underlying, subscription ratio, exercise price, exercise period, exercise type)
		Number	Percentage	
Total:		3.1	3.2	

TOTAL SHAREHOLDING:

Number	Percentage
S1 (=1.1+2.1+3.1)	S2 (=1.2+2.2+3.2)
1,545,599	3.06%

III. Disclosure of sale positions pursuant to Art. 10 para. 3 b SESTO-SFBC

(Share sale rights (specifically put options) held and granted (written) conversion and share purchase rights)

Percentage of voting rights from underlying shares (entire shareholding)
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Detailed information (Art. 13 para. 1 and 1^{bis} and Art. 17 para. 1 a and para. 1^{bis} SESTO-SFBC)

Type of rights	Number of rights	Voting rights conferred		Security ID number (ISIN), if listed on a Swiss stock exchange, or basic terms (Art. 17 para. 1 ^{bis} SESTO-SFBC) (e.g.: identity of issuer, underlying, subscription ratio, exercise price, exercise period, exercise type)
		Number	Percentage	
Total:				