

ASX Announcement

5 September 2016

COCA-COLA AMATIL LIMITED (ASX: CCL): APPOINTMENT OF COMPANY SECRETARY

Coca-Cola Amatil Limited wishes to advise the appointment of Ms Betty Ivanoff (Group General Counsel) as an additional Company Secretary, along with Ms Katie Newton-John (Group Company Secretary and Corporate Counsel), effective today.

Along with Ms Newton-John, Ms Ivanoff will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

For further information, please contact:

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