

7 April 2017

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

In accordance with Listing Rule 3.17, I attach a copy of the letter to shareholders, which will be sent today with shareholders' final dividend statements.

Yours faithfully



Katie Newton-John
Group Company Secretary and Corporate Counsel



7 April 2017

Dear Shareholder

Final Dividend for 2016

On 22 February 2017, the Coca-Cola Amatil Board of Directors announced a full year Group result, with a 3.5% increase in Group Earnings Before Interest and Tax to \$683.4 million.

A final ordinary dividend of 25 cents per share, franked to 75%, has been declared. Please note that it is anticipated that from 2017, franking will be lower than current levels.

Enclosed is your Dividend Statement.

Receiving Shareholder Information Electronically

Coca-Cola Amatil is committed to sustainable business practices and we encourage you to access all of your shareholder communications electronically. You will always be emailed a link to a secured, encrypted website. Receiving shareholder communications electronically, instead of by post, is faster, cost effective and environmentally friendly.

Action Required

If you have not already elected to access shareholder information electronically, we encourage you to do so by logging on to www.linkmarketservices.com.au and updating your communications preferences.

Shareholder Information

Coca-Cola Amatil's 2016 Annual Report, Corporate Governance Statement and Sustainability Report, which contain information about the Group and its activities, are available online at www.ccamatil.com. The website also contains additional information including investor presentations, webcasts and news releases to help keep you up to date with how the Group is performing.

Your Coca-Cola Amatil Shareholding

If you have any queries relating to your Coca-Cola Amatil shareholding, please contact our Share Registrar:

Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000
Phone: +61 1300 554 474
Fax +61 2 9287 0303
Email: cca@linkmarketservices.com.au

Yours faithfully

A handwritten signature in black ink, appearing to read 'K. Newton-John'.

Katie Newton-John
Group Company Secretary and Corporate Counsel