

ASX Release

21 February 2018

APPOINTMENT OF JULIE COATES TO COCA-COLA AMATIL BOARD

Coca-Cola Amatil ("Amatil") has appointed Ms Julie Coates as a Non-Executive Director, effective from 1 March 2018.

Ms Coates is currently Managing Director, Australia with Goodman Fielder. Her previous executive positions include Managing Director of Big W, Chief Logistics Officer and Human Resources Director at Woolworths, and Operations Director at David Jones. Ms Coates also served as a Non-Executive Director of Spotless Group Holdings Limited from January 2016 to July 2017.

Amatil Chairman Ilana Atlas said, "Julie has an outstanding record in leading major retail and FMCG operations, establishing motivated and highly successful teams, and analysing and responding to change.

"Her breadth of experience in areas that are core to Amatil's operations will be an asset to the Board."

Ms Coates fills a vacancy on the Board. She will stand for election at the Company's Annual General Meeting on 16 May 2018.

For further information:

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ABOUT COCA-COLA AMATIL

Coca-Cola Amatil is one of the largest manufacturers and distributors of ready-to-drink non-alcohol and alcohol beverages, coffee and ready-to-eat food snacks in the Asia Pacific region. Coca-Cola Amatil is also the authorised manufacturer and distributor of The Coca-Cola Company's beverage brands in Australia, New Zealand, Fiji, Indonesia, Papua New Guinea and Samoa. Coca-Cola Amatil directly employs around 14,000 people and indirectly creates thousands more jobs across the supply chain, partnering with key suppliers to manufacture, package, sell and distribute its products. With access to more than 270 million potential consumers through more than 850,000 active customers Coca-Cola Amatil is committed to leading through innovation and building a sustainable future and delivering long-term value to shareholders.

For more information, visit www.ccamatil.com