

## ASX Release

23 December 2019

### 2020 CALENDAR OF KEY DATES

Coca-Cola Amatil Limited's (**Amatil's**) Calendar of Key Dates for 2020 is as follows:

|                  |                                                                     |
|------------------|---------------------------------------------------------------------|
| 20 February 2020 | <b>2019 Full Year Results Announcement</b>                          |
|                  | <b>2019 Final Dividend – ordinary shares</b>                        |
| 25 February 2020 | <ul style="list-style-type: none"><li>• Ex-Dividend date</li></ul>  |
| 26 February 2020 | <ul style="list-style-type: none"><li>• Record date</li></ul>       |
| 27 February 2020 | <ul style="list-style-type: none"><li>• DRP election date</li></ul> |
| 15 April 2020    | <ul style="list-style-type: none"><li>• Payment date</li></ul>      |
| 7 April 2020     | <b>Closing date for receipt of nominations for Amatil Board</b>     |
| 26 May 2020      | <b>Annual General Meeting</b>                                       |
| 20 August 2020   | <b>2020 Half Year Results Announcement</b>                          |
|                  | <b>2020 Interim Dividend – ordinary shares</b>                      |
| 25 August 2020   | <ul style="list-style-type: none"><li>• Ex-Dividend date</li></ul>  |
| 26 August 2020   | <ul style="list-style-type: none"><li>• Record date</li></ul>       |
| 27 August 2020   | <ul style="list-style-type: none"><li>• DRP election date</li></ul> |
| 13 October 2020  | <ul style="list-style-type: none"><li>• Payment date</li></ul>      |

If there are any changes to these dates, this will be advised through the Australian Securities Exchange (ASX).

#### For further information:

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