



7 April 2015

Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

In accordance with Listing Rule 3.17, I attach copies of the following documents which will be sent to shareholders today with their final dividend statements:

1. Letter to shareholders; and
2. Email Collection and Online Notification Form (sent where relevant).

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Forster'.

**George Forster**  
Group General Counsel and Company Secretary



7 April 2015

Dear Shareholder

## **Final Dividend for the Full Year to 31 December 2014**

On 17 February 2015, the CCA Directors announced a net profit after tax for the full year to December 2014 of \$375.5 million before significant items.

A final ordinary dividend of 22c per share, franked to 75%, has been declared.

Enclosed is your Dividend Statement.

## **Receiving Shareholder Information Electronically**

CCA is committed to sustainable business practices and we encourage you to access all your shareholder communications electronically, including dividend statements, annual reports, company announcements and notices of shareholder meetings. 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 completing the enclosed Email Collection & Online Notification Form (and returning it to CCA's share registry, Link Market Services Limited (Link) in the enclosed reply paid envelope) or by logging on to [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and updating your Communications Preferences.

## **Shareholder News**

CCA's Shareholder News publication can now only be found online at [www.ccamatil.com](http://www.ccamatil.com) at the Investors & Media tab. This contains important information, such as an overview of CCA's full year result for 2014, 2014 Financial Highlights and Priorities & Outlook for 2015.

## **Your CCA Shareholding**

If you have any queries relating to your CCA 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](mailto:cca@linkmarketservices.com.au)

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Forster', is written above the printed name.

George Forster  
Group General Counsel and Company Secretary



COCA-COLA AMATIL

COCA-COLA AMATIL LIMITED  
ABN 26 004 139 397

All Registry communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Telephone: +61 1300 554 474  
Facsimile: +61 2 9287 0303  
ASX Code: CCL

Email: [cca@linkmarketservices.com.au](mailto:cca@linkmarketservices.com.au)  
Website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Full Name(s) of Registered Holding

Account Designation

Registered Address

  
  

Postcode

Securityholder Reference Number (SRN)  
Or Holder Identification Number (HIN)

EMAIL COLLECTION AND ONLINE NOTIFICATION FORM

Help us help the environment. Shareholders are encouraged to access all shareholder communications and documents electronically, including dividend statements, annual reports, company announcements and notices of shareholder meetings, rather than receiving hard copies by post. By providing us with your email address you will receive notification by email when communications and documents are available for you to access on-line at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) or at [www.ccamatil.com](http://www.ccamatil.com). By doing this, you also avoid mailing delays, as your documents are sent and received on the due date. It will also result in a reduction in costs for CCA and it will reduce the adverse impact on our environment. Please select the appropriate box below and return this form in the enclosed reply paid envelope.

Please select one of the following options:

1. Yes, I would like to access **ALL** my shareholder information electronically. I have provided my email address below so that I can be notified when documents are available to access on-line.

OR

2. Yes, I would like to receive all of my shareholder communications electronically, **except my dividend statements**. Please mail me a printed copy of these statements. I have provided my email address below.

My email address is:

CCA Annual Report

In accordance with current legislation, CCA will make the Annual Report available on its website at [www.ccamatil.com](http://www.ccamatil.com) and provide printed Annual Reports only to those shareholders who elect to receive them in that form. If you do wish to receive a printed copy of the Annual Report, please mark the box below.

Please send me a printed copy of the Annual Report by post.

Thank you for your support in helping us better communicate with you.

**Personal Information Collection Notification Statement:** Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am-5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

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