



3 September 2009

Company Announcements Office Australian Securities Exchange

Coca-Cola Amatil Limited ABN 26 004 139 397 71 Circular Quay East GPO Box 145 Sydney NSW 2000 Telephone: (612) 9259 6130 Facsimile: (612) 9259 6233

Web: www.ccamatil.com

DIVIDEND REINVESTMENT PLAN (DRP) – 2009 INTERIM DIVIDEND

CCA announces that the price at which shares will be allotted under the DRP is \$9.41.

The price is calculated using the average of the daily volume weighted average price (rounded to the nearest cent) for a fully paid Ordinary Share sold on ASX on the first day on which the shares the subject of the Dividend are quoted ex-dividend in relation to the relevant Dividend and the following 9 business days, less a discount of 3%.

The shares will be allotted on 6 October 2009.

Yours faithfully

George Forster

General Counsel and Company Secretary