



23 February 2011

Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Appointment of Ilana Atlas as a Non-Executive Director of Coca-Cola Amatil Limited (CCA)

CCA is pleased to announce the appointment of Ms Ilana Atlas to the Board as a Non-executive Director with effect from today. She fills the vacancy on the Board resulting from the recent resignation of Jillian Broadbent AO.

Ilana Atlas is a Non-Executive Director of Suncorp Group Limited and over the last ten years has held senior executive roles within Westpac Banking Corporation. Ilana is a lawyer by training and was a partner of Mallesons for 17 years.

The Chairman of CCA, Mr David Gonski AC, said "We are delighted that Ilana is joining the CCA Board. She brings to the Board a keen mind and extensive experience in business at a very senior level. We look forward to Ilana's contribution to CCA."

Yours sincerely

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

George Forster
General Counsel and
Company Secretary

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