



1 October 2013

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 attached copies of the following documents which will be sent to shareholders today with their interim dividend statements:

1. letter to New Zealand shareholders;
2. letter to non-New Zealand shareholders; and
3. attachments relating to the above letters.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'George Forster'.

**George Forster**  
General Counsel and Company Secretary



1 October 2013

Dear Shareholder

### **Interim Dividend for the Half Year to 30 June 2013**

On 20 August 2013, the CCA Directors announced a net profit after tax for the first half of 2013 of \$225.1 million before significant items, representing a decrease of 8.5% over the same period last year.

An interim ordinary dividend of 24c per share, franked to 75%, has been declared, together with a special unfranked dividend of 2.5c per share, representing an increase of 10.4% over the 2012 interim dividend.

Enclosed is your Dividend Statement.

### **Email and Online Communications**

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, enables you to:

- Receive important shareholder and company information faster
- Reduce the adverse impact on the environment
- Securely store important shareholder documents online
- Access all documents conveniently

### **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 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 first half results for 2013, 2013 Interim Financial Highlights and Priorities & Outlook for 2013.

### **2014 Mandatory Payment of CCA Dividends into Bank Accounts for NZ Shareholders**

In 2014 CCA will introduce a mandatory policy of paying dividends to New Zealand shareholders directly into New Zealand (or Australian) bank accounts.

From 2014, if you are a New Zealand shareholder and do not participate in CCA's Dividend Reinvestment Plan, you must provide Link with your New Zealand (or Australian) bank account details or your dividend payments will be withheld by Link.

To provide your banking details, please complete the enclosed Request for Direct Credit form (and return it to Link in the enclosed reply paid envelope) or log on to [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and update your payment details.

## **ShareGift Australia**

CCA continues to support ShareGift Australia by giving our shareholders the opportunity to donate small parcels of shares to charity.

ShareGift Australia is a not-for-profit organisation that provides an opportunity for shareholders to sell shares that might otherwise be difficult or expensive to trade and to donate the proceeds to charity without having to pay brokerage fees. For further details on ShareGift Australia, please refer to the shareholder information at the Investors & Media tab at [www.ccamatil.com](http://www.ccamatil.com).

### *Donating Shares to ShareGift Australia*

If you wish to participate, please complete the enclosed Share Sale Donation form and return it directly to ShareGift Australia.

Please note that this is a voluntary initiative for those who wish to sell small parcels of shares and donate the proceeds to charity. It is not a recommendation to sell shares. If you do not wish to participate in the sale of shares, you do not need to do anything.

### *Tax Benefits*

ShareGift only makes donations to Australian charitable organisations with deductible gift recipient (DGR) status and therefore donations over \$2 to ShareGift are tax deductible.

Please contact ShareGift Australia if you have any queries on: 1300 731 632 or by email to [info@sharegiftaustralia.org.au](mailto:info@sharegiftaustralia.org.au).

## **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: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)

Yours faithfully



George Forster  
General Counsel and Company Secretary



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Yours faithfully



George Forster  
General Counsel and Company Secretary

**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.

**Privacy Clause:** Link Market Services Limited (Link), CCA's share registry, advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting Link at the address or telephone number shown on this form. Link's privacy policy is available on its website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)).

**CCL ECF135**

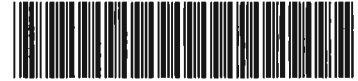




COCA-COLA AMATIL

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: registrars@linkmarketservices.com.au  
Website: www.linkmarketservices.com.au



X999999999

**A REQUEST FOR DIRECT CREDIT OF PAYMENTS**

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

A B C

1 2 3

Insert details of your Financial Institution, Branch and Account into which you wish to have your payments made. This request will not cancel any reinvestment plan participation (if any) unless we receive specific instructions from you. A detailed payment advice will be provided for each payment.

A separate direct credit request form is required for each holding.

Name(s) in which your account is held

[Empty box for Name(s)]

BSB Number (must be 6 digits)

[Empty box for BSB Number]

Account Number

[Empty box for Account Number]

Suffix (NZ only)

[Empty box for Suffix]

Name of Australian or New Zealand Financial Institution

[Empty box for Name of Financial Institution]

Branch Suburb/Town

[Empty box for Branch Suburb/Town]

**B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED**

Securityholder 1 (Individual)

[Empty box for Securityholder 1 signature]

Joint Securityholder 2 (Individual)

[Empty box for Joint Securityholder 2 signature]

Joint Securityholder 3 (Individual)

[Empty box for Joint Securityholder 3 signature]

Sole Director and Sole Company Secretary/Director (delete one)

Director/Company Secretary (delete one)

Date \_\_\_/\_\_\_/\_\_\_

**Signing Instructions:** This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by Link Market Services Limited (Link), CCA's share registry, or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

**Privacy Clause:** Link advises that Chapter 2C of the Corporations Act 2001 requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting Link at the address or telephone number shown on this form. Link's privacy policy is available on its website (www.linkmarketservices.com.au).



CCL DIV150

# Share sale donation form



Please complete the following information and sign the form if you wish to sell your shares and donate the proceeds to ShareGift Australia.

**Completed forms** may be posted to GPO Box 4370 Melbourne VIC 3001 or scanned and emailed to [info@sharegiftaustralia.org.au](mailto:info@sharegiftaustralia.org.au) for processing.

Enquiries: 1300 731 632  
[info@sharegiftaustralia.org.au](mailto:info@sharegiftaustralia.org.au)  
[www.sharegiftaustralia.org.au](http://www.sharegiftaustralia.org.au)

## Shareholder Details

Shareholder name(s)

Registered address

Contact details for enquiries - Phone (bus. hours)

Email address (optional)

## Shareholding for Donation

ASX Company Code

Name of Company

Number of shares to be donated

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

If above number is a HIN, please indicate the  
sponsoring brokers name below

## Nominated Charity (optional)

Should the value of your donation exceed \$A50.00, you may wish to nominate a charity for the ShareGift Australia Board to consider when distributing funds. Only charities with an eligible Deductible Gift Recipient status (DGR1) may receive donations from ShareGift Australia (see funding policy on the ShareGift Australia website).

Charity name for nomination  
(For donations > A\$50.00 only)

## Shareholder Authorisation

This section must be signed by the authorised shareholder/s before the donation can be processed.

By signing below, I/We the registered shareholder(s) hereby:

1. Authorise any person nominated by ShareGift Australia to:
  - a. Confirm the above listed shareholding to be donated;
  - b. If required, for a broker sponsored holding, arrange for a "CHESS to Issuer Sponsored" conversion of the donated shareholdings;
  - c. Arrange the sale of the donated shareholdings through ShareGift supporting brokers, and
  - d. Pay the proceeds of the sale to ShareGift Australia.
2. Confirm and agree:
  - a. My/Our entitlement or authority to transfer the donated shareholdings free from liens, charges or other third party rights;
  - b. this instruction to sell the donated shareholdings is irrevocable as at the date the donation form is signed;
  - c. the timing of the actual sale is at the discretion of ShareGift Australia, and
  - d. that the actual distribution of the proceeds of sale to the nominated charities will be at the final discretion of the ShareGift Australia Board.

## Shareholder Signature/s

Shareholder 1 (Individual)

Sole Director or  
Sole Company Secretary

Shareholder 2

Director/Company Secretary

Shareholder 3