

ASX Announcement

14 March 2014

APPOINTMENT OF NON-EXECUTIVE DIRECTOR KRISHNAKUMAR THIRUMALAI

The Coca-Cola Company (TCCC) nominates two Non-Executive Directors to CCA's nine-member Board. Following the retirement of TCCC-nominated Director Geoff Kelly from the CCA Board in February 2014, TCCC has nominated, and the CCA Board has today appointed, Krishnakumar Thirumalai ("KK") as Geoff's replacement on the CCA Board.

Krishnakumar Thirumalai currently serves as Region Director for the India and Bangladesh bottling operations. He has significant experience across developing and emerging markets in roles spanning marketing, sales, distribution and supply chain and has worked for over nine years in the Coca-Cola system both in bottling and with TCCC. CCA Chairman, Mr David Gonski said, "We are delighted to have a person of KK's calibre and extensive experience join the CCA Board."

Krishnakumar Thirumalai will be standing for election to the CCA Board at CCA's Annual General Meeting to be held in May 2014.

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