



6 January 2011

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

Dear Sirs

Lodgement of Appendix 3Y

Attached is an Appendix 3Y notifying a change in the interests of Mr Martin Jansen, a Director of CCA on 5 October 2010. You will note that the change reflects Mr Jansen's participation in CCA's Dividend Reinvestment Plan.

Reason for the late lodgement

The lodgement was late due to incorrect information being provided to Mr Jansen by his Broker and that incorrect information having, in turn, been provided to CCA..

Mr Jansen resides in China and his CCA shareholding is held under a nominee company. He was advised by his Broker in August 2010 that his shareholding was not participating in the Dividend Reinvestment Plan for the final dividend paid on 5 October 2010. He has now been advised by the Broker that this advice was incorrect and he had been allotted DRP shares. Upon becoming aware of the inaccuracy, Mr Jansen advised CCA and CCA has acted promptly to update the ASX and the market

Arrangements to ensure compliance with LR 3.19A

Mr Jansen has advised that he has put in place arrangements to ensure that this will not happen again.

We will continue to operate in accordance with the requirements of the ASX.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'George Forster', is written over a light blue horizontal line.

George Forster
General Counsel and Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Martin Jansen
Date of last notice	2 June 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest held in the name of ANZ Nominees Ltd
Date of change	5 October 2010
No. of securities held prior to change	Indirect – 10,000
Class	Ordinary
Number acquired	Indirect – 173
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11.83 per share
No. of securities held after change	Indirect – 10,173

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shared acquired pursuant to the CCA Dividend Reinvestment Plan
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.