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## Appendix 3A.1 - Notification of dividend / distribution

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### Important Information

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**Information and documents given to ASX become ASX's property and may be made public.**

**Please note that two corporate actions on the same security may not run with different record dates if the timetables result in overlapping (but not identical) ex-periods. It is permissible to run different corporate actions with the same record date except in the case of reorganisations - consolidations/splits which cannot run at the same time as any other corporate action for that entity**

**\*Denotes minimum information required for first lodgement of this form.**

**\*\*Denotes information that must be provided before or on +business day 0 of the relevant Appendix 6A or Appendix 7A timetable. The balance of the information, where applicable, must be provided as soon as reasonably practicable by the entity.**

### Part 1 - Entity and announcement details

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#### 1.1 Name of +Entity

COCA-COLA AMATIL LIMITED

#### 1.2 Registered Number Type

ACN

#### Registration Number

004139397

#### 1.3 ASX issuer code

CCL

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

Tuesday February 17, 2015

#### 1.6 ASX +Security Code

CCL

#### ASX +Security Description

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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**Each form (announcement) can only relate to one +record date and payment date but may have multiple types of dividend/distributions applicable for those dates, for example an ordinary and a special dividend/distribution. If more than one type is applicable tick each relevant box in Q2A.1. Further Parts to the form will be presented for each type of dividend/distribution selected. All other questions in Part 2A are to be answered on the basis of the total of all the dividend/distribution types indicated in Q2A.1 (i.e. gross) as well as any supplementary dividend/distribution if applicable.**

**2A.1 Type of dividend/distribution**

Ordinary

**2A.2 Dividend/distribution period (frequency)**

Six Monthly

**2A.3 Dividend/distribution relates to period ending**

Wednesday December 31, 2014

**2A.4 +Record Date**

Tuesday February 24, 2015

**2A.5 Ex Date**

Friday February 20, 2015

**2A.6 Payment Date**

Tuesday April 7, 2015

**2A.7 Is the payment of dividend/distribution conditional?**

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution amount per  
+security (in primary currency)**

AUD 0.22000000

**2A.10 Whether mandatory or via an optional  
plan or facility, will or can the  
dividend/distribution be paid in a currency  
other than the primary currency?**

Yes

**2A.11 Does the +entity have**

a Dividend/Distribution Reinvestment Plan  
(DRP)

**2A.11a If the +entity has a DRP, is the DRP  
applicable to this dividend/distribution?**

Yes

**2A.11a(i) DRP Status in respect of this  
dividend/distribution**

Full DRP

**2A.12 Does the +entity have tax component  
information apart from franking?**

No

Part 2B - Currency Information

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**2B.1 Does the +entity pay in certain currencies dependent upon the registered address of the  
+security holder (for example NZD to residents of New Zealand and/or USD to residents of the  
U.S.A.)?**

Yes

**2B.1a Other currency/currencies in which the dividend/distribution will be paid:**

Currency	Payment currency equivalent amount per security
NZD - New Zealand Dollar	NZD

**2B.1b If payment currency equivalent not known, date for information to be released** Estimated or Actual?

**2B.1c Method of calculation of payment currency equivalent**

Reserve Bank of Australia published reference exchange rate on Record Date

**2B.2 Does the entity offer all +security holders a documented plan under which they may apply to receive their payment in a foreign currency?**

Yes

**2B.2a Please provide or indicate where +security holders may obtain the foreign currency plan documentation inclusive of the application form and further information about the foreign currency plan.**

CCA has a mandatory policy of paying dividends to New Zealand shareholders directly into New Zealand (or Australian) bank accounts. Shareholders may obtain the necessary direct credit forms from CCA's share registry at [cca@linkmarketservices.com.au](mailto:cca@linkmarketservices.com.au) or by phone at +61 1300 554 474

**2B.2b Date and time by which share registry must receive application documentation**

Wednesday February 25, 2015 17:00:00

## Part 3A - Ordinary dividend/distribution

**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

AUD

**3A.1b Ordinary Dividend/distribution amount per security**

AUD 0.22000000

**3A.2 Is the ordinary dividend/distribution franked?**

Yes

**3A.2a Is the ordinary dividend/distribution fully franked?**

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

75.0000 %

**3A.3a Applicable corporate tax rate for franking credit (%)**

30.0000 %

**3A.4 Ordinary dividend/distribution franked amount per security**

AUD 0.16500000

**3A.5 Percentage amount of dividend which is unfranked**

25.0000 %

**3A.6 Ordinary dividend unfranked amount per security**

AUD 0.05500000

**3A.7 Ordinary dividend/distribution conduit  
foreign income amount per security**  
AUD 0.05500000

Part 4A - +Dividend reinvestment plan (DRP)

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**4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?**

Do not participate in DRP (i.e. cash payment)

**4A.2 Last date and time for lodgement of election notices to share registry under DRP**

Wednesday February 25, 2015 17:00:00

**4A.3 DRP discount rate**

0.0000 %

**4A.4 Period of calculation of reinvestment price**

**Start Date**

Friday February 27, 2015

**End Date**

Thursday March 12, 2015

**4A.5 DRP price calculation methodology**

The DRP price is calculated using daily volume weighted average market price (rounded down to nearest cent) of CCA shares sold in ordinary course of trading on the ASX and Chi-X trading platforms during the period 27/02/15 to 12/03/15 (inclusive), being the 10 trading days commencing on the third trading day after the Record Date for the dividend

**4A.6 DRP Price (including any discount):**

AUD

**4A.7 DRP +securities +issue date**

Tuesday April 7, 2015

**4A.8 Will DRP +securities be a new issue?**

No

**4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?**

No

**4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?**

No

**4A.11 Are there any other conditions applying to DRP participation?**

Yes

**4A.11a Conditions for DRP participation**

Participation in the DRP is not currently available to residents of the United States of America

**4A.12 Link to a copy of the DRP plan rules**

[http://ccamatil.com/aboutcca/corporate governance/codes and policies/drp rules 13 may 2014.pdf](http://ccamatil.com/aboutcca/corporate%20governance/codes%20and%20policies/drp%20rules%2013%20may%202014.pdf)

Part 5 - Further information

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**5.1 Please provide any further information applicable to this dividend/distribution**