

ASX Announcement

14 January 2015

CCA MANAGEMENT UPDATE

Coca-Cola Amatil Limited (CCL) wishes to foreshadow some changes in senior management which will take place in the coming months.

Ms O'Sullivan, Group CFO, will leave her role following completion of year end processes and the February EGM but she will remain available to assist as required until end of May.

Ms O'Sullivan has been with CCA for 10 years and was appointed Group CFO of CCA in 2010, following six years in various senior finance roles in CCA's Australian beverages business.

CCA Group Managing Director Alison Watkins said, "I am very grateful for Nessa's support during my first year as Group MD at CCA and the continuity she provided. She particularly played strong leadership roles in our 2014 Strategic Review and the negotiation of the proposed investment by The Coca-Cola Company in CCA's Indonesian business."

Mr Peter Kelly, Managing Director of SPC, will leave his role at the end of March 2015.

Mr Kelly has been with the Coca-Cola system for over 25 years, having worked with Coca-Cola South Pacific before joining CCA in 1993. During this time he has held various operational roles in many of our markets, including Australia, Indonesia and Papua New Guinea.

Ms Watkins said, "Peter took on the challenge to turnaround SPC two years ago and I am delighted with the job he's done. He has restored the confidence of consumers, customers and shareholders in this wonderful Australian company and leaves a strong leadership team who are well positioned to continue the positive momentum of SPC."

CCA Chairman Mr David Gonski paid tribute to Ms O'Sullivan and Mr Kelly saying, "The CCA Board has highly valued both Ms O'Sullivan and Mr Kelly for their professionalism, integrity and commitment to the success of the Company. On behalf of the Board, I thank them and wish them well for the future."

Ms Watkins said "CCA is always conscious of the importance of succession and with talent available both within CCA and externally, I am confident that we will announce successors for both roles in the near future."

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