



7 October 2014

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

1. letter to shareholders; and
2. attachments relating to the above.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Forster', is written above the printed name.

George Forster
Group General Counsel and Company Secretary



7 October 2014

Dear Shareholder

Interim Dividend for the Half Year to 30 June 2014

On 20 August 2014, the CCA Directors announced a net profit after tax for the first half of 2014 of \$182.3 million before significant items, representing a decrease of 19.0% over the same period last year.

An interim ordinary dividend of 20c per share, franked to 75%, has been declared, representing a decrease of 16.7% over the 2013 interim ordinary dividend. An interim special dividend of 2.5 cents per share (unfranked) was also paid last year.

Enclosed is your Dividend Statement.

Email and Online Communications

CCA is committed to sustainable business practices and we encourage you to access 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, is faster, more cost-effective and environmentally friendly.

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 and updating your Communications Preferences.

Shareholder News

CCA's Shareholder News publication can now be found online at www.ccamatil.com at the Investors & Media tab. This contains important information, such as an overview of CCA's first half results for 2014, 2014 Interim Financial Highlights and Priorities & Outlook for 2014.

ShareGift Australia - Donate Your Shares to Help the Community

CCA continues to support ShareGift Australia by giving shareholders the opportunity to donate parcels of shares which are then sold (free of brokerage costs) and the proceeds distributed to charity. ShareGift is a not-for-profit organisation that provides shareholders with this tax-effective way to support the community.

Donors are invited to recommend a charity if their donation exceeds \$50.00 in value. The Board of ShareGift considers such recommendations before distributing the proceeds of the share sales to a wide range of Australian charities. Up to the first \$10.00 from each donation stays with ShareGift to support their service.

How to participate

Complete and sign the enclosed donation form, including the number of shares you would like to donate and your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and return it either by scanning and emailing to ShareGift at info@sharegiftaustralia.org.au or by posting it to GPO Box 4370 Melbourne VIC 3001.

Please note that this is a voluntary initiative and it is not a recommendation to sell shares. If you choose not to participate, you do not need to do anything.

Tax benefits

ShareGift is a registered charity with deductible gift recipient (DGR) status and donations over \$2 are tax deductible for Australian residents. A tax receipt will be sent to shareholders by ShareGift at the completion of the share sale transaction. If you have any questions regarding your own personal tax circumstances, please seek advice from your tax or financial adviser.

Please contact ShareGift if you have any queries, on 1300 731 632 or by email at info@sharegiftaustralia.org.au. To find out more, you can visit their website at www.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: cca@linkmarketservices.com.au

Yours faithfully



George Forster
Group General Counsel and Company Secretary

NAME AND ADDRESS OF SECURITYHOLDER

SRN/HIN

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 or at 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:

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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

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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 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.

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Please send me a printed copy of the Annual Report by post.

Thank you for your support in helping us better communicate with you.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

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Share Sale Donation Form

Please complete the following information and sign the form to sell your shares and donate the proceeds to ShareGift Australia. **Completed forms** may be scanned and emailed to info@sharegiftaustralia.org.au or posted to GPO Box 4370 Melbourne VIC 3001 for processing.

Shareholder Details

Shareholder name(s)

Registered address

Phone (business hours)

Email address (please print)

Shareholding for Donation

ASX Code Name of Company

CCL	COCA-COLA AMATIL LIMITED
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Number of shares to be donated

Security Reference Number (SRN)

OR

Holder Identification Number (HIN)

Sponsoring Broker (if the holding is Broker Sponsored, please provide your Broker's name)

Recommended Charity (optional)

If the value of your donation exceeds \$50.00, you may recommend a charity for the ShareGift Australia Board to consider when donating funds (only charities with Deductible Gift Recipient Item 1 status are eligible). If you do not recommend a charity, your donated funds are pooled with others to increase the amount paid to charities nominated by other shareholders.

Alternatively you may like to consider supporting the service ShareGift Australia provides by ticking the box below. See our Funding Policy on the website for more details.

Charity name

OR

Tick this box to support the ongoing provision of ShareGift Australia's service

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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: confirm the above listed shareholding to be donated; if required, for a broker sponsored holding, arrange for a 'CHESS to Issuer Sponsored' conversion of the donated shareholdings; arrange the sale of the donated shareholdings through ShareGift Australia supporting brokers; and pay the proceeds of the sale to ShareGift Australia.
2. Confirm and agree: my/our entitlement or authority to transfer the donated shareholdings free from liens, charges or other third party rights; this instruction to sell the donated shareholdings is irrevocable as at the date the donation form is signed; the timing of the actual sale is at the discretion of ShareGift Australia; and that the actual distribution of the proceeds of sale to the nominated charities will be at the final discretion of the ShareGift Australia Board (\$10.00 is retained by ShareGift Australia. The full amount is tax-deductible).

Shareholder Signature(s)

Shareholder 1
(Individual, Sole Director or
Sole Company Secretary)

Date Signed

Shareholder 2
(Director/Company Secretary)

Date Signed

Shareholder 3

Date Signed