

9 October 2018

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

In accordance with Listing Rule 3.17, I **attach** a copy of the letter to shareholders, which will be sent today with shareholders' dividend statements for the Interim Dividend for the financial year ended 29 June 2018.

Yours faithfully



**Jane Bowd**

Group Company Secretary

9 October 2018

Dear Shareholders

## 2018 Half Year Results and Interim Dividend

On 22 August 2018, we announced our results for the half year ended 29 June 2018.

We delivered a statutory net profit after tax (NPAT) of \$158.1 million and an underlying NPAT of \$178.8 million. This included an excellent performance in New Zealand and strong performances in Fiji and Alcohol & Coffee with revenue, volume and earnings before interest and tax (EBIT) growth in each market.

There were some encouraging signs in Australian Beverages, with revenue growth and an improving volume trajectory in both sparkling and still beverages. This was despite some impacts from the introduction of the NSW container deposit scheme.

An interim dividend of 21.0 cents per share was declared (1HY17: 21.0 cents per share), franked to 65 per cent, representing an underlying payout ratio of 85.0 per cent for the half year.

Please find your Dividend Payment Statement **enclosed**.

## Receiving Shareholder Information Electronically

Coca-Cola Amatil is committed to sustainable business practices and we encourage you to access all of your shareholder communications electronically. You will always be emailed a link to a secured, encrypted website. Receiving shareholder communications electronically, instead of by post, is faster, 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 logging on to [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) and updating your communications preferences.

## Shareholder Information

Coca-Cola Amatil's 2017 Annual Report, Corporate Governance Statement and Sustainability Report, which contain information about the Group and its activities, are available online at [www.ccamatil.com](http://www.ccamatil.com). The website also contains additional information including investor presentations, webcasts and news releases to help keep you up to date with how the Group is performing.

COCA-COLA AMATIL LIMITED ABN 26 004 139 397



## **ShareGift Australia - Donate Your Shares to Help the Community**

Coca-Cola Amatil 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.

### **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](mailto: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](mailto:info@sharegiftaustralia.org.au). To find out more, please see: [www.sharegiftaustralia.org.au](http://www.sharegiftaustralia.org.au).

### **Your Coca-Cola Amatil Shareholding**

If you have any queries relating to your Coca-Cola Amatil 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](mailto:cca@linkmarketservices.com.au)

Yours faithfully



**Jane Bowd**  
Group Company Secretary and Corporate Counsel

## Share Sale Donation Form 2018

To sell shares free of brokerage and donate the proceeds to ShareGift Australia, please complete, sign and return this form by email or to postal address listed above. *Please note a separate form is required per shareholding.*

### Shareholder details

Shareholder name(s)

Registered address

Telephone (business hours)

Email address (please print)

### Shareholding for donation

ASX Code Name of company

C C L	Coca-Cola Amatil Limited
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Number of shares to be donated

#### A ISSUER SPONSORED HOLDING

Security Reference Number (SRN). Typically starts with 'I'

OR

#### B CHESS SPONSORED HOLDING

Holder Identification Number (HIN). Typically starts with 'X'

Sponsoring stockbroker (optional)

### Nominate a charity (or leave that part to us)

To determine ShareGift Australia's annual funding to the community, all donated share proceeds are aggregated. Distributions to charities are then determined by our board of directors, guided by any charity nominations we receive from individual shareholders and participating ASX companies.

If the value of your donation exceeds AU\$100.00 you may nominate a charity or you may leave that part to us. Unallocated funds are pooled and used to increase our funding to charities, partially support our operations or to invest for future community benefit (or a combination of all three). Charities must hold Deductible Gift Recipient (DGR) Item 1 status to be eligible.

For more information regarding our Distribution Policy, please visit [www.sharegiftaustralia.org.au](http://www.sharegiftaustralia.org.au).

Charity nomination (you may leave this blank). Applicable for donations over \$100

### Shareholder authorisation

This section must be signed by the authorized 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 shareholding; arrange the sale of the donated shareholding 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 sell the donated shareholding free from liens, charges or other third party rights; this instruction to sell the donated shareholding 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 charity will be at the final discretion of the ShareGift Australia Board. Donations over A\$2.00 are tax deductible for Australian residents. A tax receipt is issued upon completion of the share sale.

### Shareholder signature(s)

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

Print name

**Shareholder 2** (Director/Company Secretary/ Joint holder)

Print name

**Shareholder 3**

Print name

Date signed

Date signed

Date signed