

10 April 2019

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 Final Dividend for the financial year ended 31 December 2018.

Yours faithfully



**Jane Bowd**

Group Company Secretary

10 April 2019

Dear Shareholders

## 2018 Full Final Year Results and Final Dividend

On 21 February 2019, we announced our results for the full year ended 31 December 2018.

2018 was a transition year for the Group with earnings impacted by the planned investment in our Accelerated Australian Growth Plan and the implementation of container deposit schemes, compounded by economic factors in Indonesia and operational challenges in Papua New Guinea.

We delivered underlying earnings before interest and tax (EBIT) from continuing operations of \$634.5 million and underlying net profit after tax (NPAT) from continuing operations of \$388.3 million. Including the SPC impairment, statutory NPAT of \$279.0 million.

Australian Beverages' earnings reflected additional investments in our Accelerated Australian Growth Plan and were impacted by the implementation of container deposit schemes; many of our initiatives are gaining traction resulting in improving volume trajectory and volume share gains.

Despite the soft market conditions, weak currency and higher commodity prices impacting Indonesia's earnings, there are encouraging signs with volume growth from April onwards; Papua New Guinea experienced some operational issues which have now largely been resolved.

New Zealand & Fiji delivered another year of strong EBIT growth underpinned by strong execution, and Alcohol & Coffee achieved another year of double-digit EBIT growth while also funding investment in initiatives for our growth aspirations.

A final dividend of 26.0 cents per share (2H17: 26.0 cents per share), franked to 50 per cent (2H17: 70 per cent franked), representing an underlying payout ratio of 87.6 per cent for the full 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.

COCA-COLA AMATIL LIMITED ABN 26 004 139 397





PO Box 1895  
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### **Shareholder Information**

Coca-Cola Amatil's 2018 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.

### **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

A handwritten signature in cursive script that reads 'Jane Bowd'.

**Jane Bowd**  
Group Company Secretary