

7 April 2017

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' final dividend statements.

Yours faithfully



**Katie Newton-John**  
Group Company Secretary and Corporate Counsel



7 April 2017

Dear Shareholder

### **Final Dividend for 2016**

On 22 February 2017, the Coca-Cola Amatil Board of Directors announced a full year Group result, with a 3.5% increase in Group Earnings Before Interest and Tax to \$683.4 million.

A final ordinary dividend of 25 cents per share, franked to 75%, has been declared. Please note that it is anticipated that from 2017, franking will be lower than current levels.

Enclosed is your Dividend Statement.

### **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 2016 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 black ink, appearing to read 'K. Newton-John'.

**Katie Newton-John**  
Group Company Secretary and Corporate Counsel