

## **ASX Release**

14 June 2017

### **COCA-COLA AMATIL - APPOINTMENT OF GROUP COMPANY SECRETARY**

Coca-Cola Amatil ("Amatil", ASX: CCL) is pleased to announce that Ms Jane Bowd has been appointed by the Board of Directors as Group Company Secretary and Legal Counsel, effective 14 June 2017.

Ms Bowd is an experienced lawyer and company secretary, and since 2011 held the position of Head of Secretariat & Board Governance at ANZ Wealth.

"Jane has extensive experience in governance and law, and on behalf of the Board and Management we welcome Jane to Amatil", said Chairman Ilana Atlas.

Jane joins the Amatil Legal and Secretariat team on 14 June 2017 and will be responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

#### **For further information:**

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#### **ABOUT COCA-COLA AMATIL**

Coca-Cola Amatil is one of the largest manufacturers and distributors of ready-to-drink non-alcohol and alcohol beverages, coffee and ready-to-eat food snacks in the Asia Pacific region. Coca-Cola Amatil is also the authorised manufacturer and distributor of The Coca-Cola Company's beverage brands in Australia, New Zealand, Fiji, Indonesia, Papua New Guinea and Samoa. Coca-Cola Amatil directly employs around 14,000 people and indirectly creates thousands more jobs across the supply chain, partnering with key suppliers to manufacture, package, sell and distribute its products. With access to around 270 million potential consumers through more than 850,000 active customers Coca-Cola Amatil is committed to leading through innovation and building a sustainable future and delivering long-term value to shareholders.