

ASX Release

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ELECTION OF JORGE GARDUÑO TO COCA-COLA AMATIL LIMITED BOARD

At Coca-Cola Amatil Limited's 2018 Annual General Meeting today, shareholders elected Mr Jorge Garduño, President of Coca-Cola Japan, as a nominee Director of The Coca-Cola Company on the Coca-Cola Amatil Board.

Mr Garduño replaces Mr Martin Jansen, who retired from the Board at the conclusion of today's Annual General Meeting after nine years of service on the Coca-Cola Amatil Board as a nominee Director of The Coca-Cola Company.

Mr Jorge Garduño is currently the President and Representative Director of Coca-Cola Japan Limited, a subsidiary of The Coca-Cola Company, and has held that role since 1 July 2017.

Coca-Cola Amatil Chairman Ms Ilana Atlas welcomed Mr Garduño to the Board, acknowledging the value of his extensive operational experience with The Coca-Cola Company to the Board.

"Jorge has worked across some of the largest and most innovative markets in the Coca-Cola System for more than 25 years and we look forward to his active engagement in Board decisions", Ms Atlas said.

"I also acknowledge the dedication and wise counsel of Martin Jansen, who is retiring as a nominee Director on our Board from The Coca-Cola Company today."

Since 1992, Mr Garduño has held a range of international leadership roles for The Coca-Cola Company across Latin America, Europe and Asia. These roles included responsibility for Franchise Leadership, Marketing, Key Accounts, Commercial Leadership, Planning and Revenue Growth Management for Coca-Cola de Mexico, and subsequently as General Manager of Coca-Cola Colombia.

Mr Garduño has also served as General Manager of Coca-Cola Thailand and Laos, then General Manager Coca-Cola Chile, then President of Coca-Cola Iberia (with responsibility for operations in Spain, Portugal and Andorra).

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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 more than 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.