

ASX Release

23 December 2019

2020 CALENDAR OF KEY DATES

Coca-Cola Amatil Limited's (**Amatil's**) Calendar of Key Dates for 2020 is as follows:

20 February 2020	2019 Full Year Results Announcement
	2019 Final Dividend – ordinary shares
25 February 2020	<ul style="list-style-type: none">• Ex-Dividend date
26 February 2020	<ul style="list-style-type: none">• Record date
27 February 2020	<ul style="list-style-type: none">• DRP election date
15 April 2020	<ul style="list-style-type: none">• Payment date
7 April 2020	Closing date for receipt of nominations for Amatil Board
26 May 2020	Annual General Meeting
20 August 2020	2020 Half Year Results Announcement
	2020 Interim Dividend – ordinary shares
25 August 2020	<ul style="list-style-type: none">• Ex-Dividend date
26 August 2020	<ul style="list-style-type: none">• Record date
27 August 2020	<ul style="list-style-type: none">• DRP election date
13 October 2020	<ul style="list-style-type: none">• Payment date

If there are any changes to these dates, this will be advised through the Australian Securities Exchange (ASX).

For further information:

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