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ASX Release

26 May 2020

CHANGE OF GROUP COMPANY SECRETARY

Coca-Cola Amatil Limited (**Amatil**) is pleased to confirm the appointment of Richard Conway as Group Company Secretary, following the resignation of Jane Bowd, effective 29 May 2020.

Richard joined Amatil in 2015 and since that time he has held various positions, most recently as Deputy Group General Counsel. "Richard is a valued member of Amatil and it gives the Board great pleasure to have him now leading our Company Secretarial team", said Ilana Atlas.

"On behalf of the Board, and our Management team, I wish to sincerely thank Jane for her considerable contribution to Amatil's governance and Board processes. Her insight and support have been invaluable. We wish her all the best in her new role."

In accordance with ASX Listing Rule 12.6, Richard will be responsible for communications with the ASX effective 29 May 2020.

For further information:

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Authorised by the Board of Directors.