



ABN 26 004 139 397
Level 13, 40 Mount Street
North Sydney NSW 2060, Australia
ccamatil.com

ASX Release

23 April 2020

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

In accordance with Listing Rule 4.7.3, 4.7.4 and 4.10.3, I **attach** a copy of Coca-Cola Amatil Limited's:

1. 2019 Corporate Governance Statement; and
2. Appendix 4G.

Yours faithfully,

A handwritten signature in cursive script that reads 'Jane Bowd'.

Jane Bowd

Group Company Secretary

For further information:

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Authorised by the Group Company Secretary.