



7 October 2016

Dear Shareholder

Interim Dividend for 2016

On 26 August 2016, the Coca-Cola Amatil Board of Directors announced a half year Group result with a 3.2% increase in Group Earnings Before Interest and Tax to \$326.9 million.

An interim ordinary dividend of 21 cents per share, franked to 75%, has been declared.

Enclosed is your Dividend Statement.

Receiving Shareholder Information Electronically

Coca-Cola Amatil is committed to sustainable business practices and we encourage you to access all of your shareholder communications electronically. You will always be emailed a link to a secured, encrypted website. Receiving shareholder communications electronically, instead of by post, is faster, cost effective and environmentally friendly.

Action Required

If you have not already elected to access shareholder information electronically, we encourage you to do so by logging on to www.linkmarketservices.com.au and updating your communications preferences.

Shareholder Information

Coca-Cola Amatil's 2015 Annual Report, Corporate Governance Statement and Sustainability Report, which contain information about the Group and its activities, are available online at www.ccamatil.com. The website also contains additional information including investor presentations, webcasts and news releases to help keep you up to date with how the Group is performing.

ShareGift Australia - Donate Your Shares to Help the Community

Coca-Cola Amatil continues to support ShareGift Australia by giving shareholders the opportunity to donate parcels of shares which are then sold (free of brokerage costs) and the proceeds distributed to charity. ShareGift is a not-for-profit organisation that provides shareholders with this tax-effective way to support the community.

How to participate

Complete and sign the enclosed donation form, including the number of shares you would like to donate and your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and return it either by scanning and emailing to ShareGift at info@sharegiftaustralia.org.au or by posting it to GPO Box 4370 Melbourne VIC 3001.

Please note that this is a voluntary initiative and it is not a recommendation to sell shares. If you choose not to participate, you do not need to do anything.

Tax benefits

ShareGift is a registered charity with deductible gift recipient (DGR) status and donations over \$2 are tax deductible for Australian residents. A tax receipt will be sent to shareholders by ShareGift at the completion of the share sale transaction. If you have any questions regarding your own personal tax circumstances, please seek advice from your tax or financial adviser.

Please contact ShareGift if you have any queries, on 1300 731 632 or by email at info@sharegiftaustralia.org.au. To find out more, you can visit their website at www.sharegiftaustralia.org.au.

Your Coca-Cola Amatil Shareholding

If you have any queries relating to your Coca-Cola Amatil shareholding, please contact our Share Registrar:

Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000
Phone: +61 1300 554 474
Fax +61 2 9287 0303
Email: cca@linkmarketservices.com.au

Yours faithfully



Katie Newton-John
Group Company Secretary and Corporate Counsel