

Company Announcements Office
Australian Stock Exchange Limited

CCA Non-Participating Shares

Sydney, 30 June 2005: In accordance with ASX Listing Rule 3.20, Coca-Cola Amatil (CCA) announces that the record date for determination of entitlements in respect of the cancellation of CCA's Non-Participating Shares will be 11 July 2005.

Yours faithfully

D A Wylie
Secretary

ENDS