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10 August 2005

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

APPOINTMENT / RETIREMENT OF DIRECTOR

Further to our announcement dated 21 July 2005, Coca-Cola Amatil Limited confirms that Mr Irial Finan was appointed yesterday as a Director in place of Mr Henry Schimberg who has retired.

Yours faithfully

D.A. WYLIE
COMPANY SECRETARY

For further information, please contact:

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