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

Dear Sirs

**Retirement of Henry Schimberg as CCA Non-Executive Director**

After serving as a Non-Executive Director on the CCA Board for more than 5 years, Henry Schimberg has advised of his intention to retire with effect from the conclusion of the Board meeting to be held on 9 August.

Mr Schimberg has served on the CCA Board as one of 2 nominees of The Coca-Cola Company (TCCC) and TCCC have nominated Mr Irial Finan to take his place on the Board.

Mr Finan is President, Bottling Investments for TCCC and serves on the boards of directors of Coca-Cola Enterprises, Coca-Cola FEMSA, Coca-Cola HBC and the Supervisory Board of CCE AG. Prior to his current role, Mr Finan was most recently Chief Executive Officer of Coca-Cola Hellenic Bottling Company SA and has spent 24 years working within the Coca-Cola system.

Yours faithfully

**D.A. WYLIE**  
**COMPANY SECRETARY**

For further information, please contact:

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