

Company Announcements Office
Australian Stock Exchange Limited

COCA-COLA AMATIL IN DISCUSSIONS TO ACQUIRE GOLDEN CIRCLE LIMITED

Sydney, 26 September 2007: Following recent enquiries, Coca-Cola Amatil Limited ("CCA") today advises that it is in discussions with Golden Circle Limited ("GCL") in relation to the potential acquisition of GCL.

CCA has made a conditional offer to acquire 100% of the issued shares in GCL subject to a number of conditions including the successful receipt of all necessary regulatory approvals, including the Australian Competition and Consumer Commission ("ACCC"), and obtaining the unanimous support of all of the Directors of GCL.

While negotiations are continuing, no agreement has been reached between the parties and there is no certainty that the offer made by CCA will be accepted.

For further information, please contact:

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