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14 February 2007

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

Dear Sirs

APPOINTMENT / RETIREMENT OF COMPANY SECRETARY

We advise that Mr George Thomas Forster was today appointed Company Secretary of Coca-Cola Amatil Limited.

Mr Forster replaces Mr David Wylie, who has retired after 31 years' service with the Company.

Yours faithfully



T J Davis
Managing Director

For further information, please contact:

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