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6 June 2008

Company Announcements Office  
Australian Securities Exchange Limited  
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SYDNEY NSW 2000

Dear Sirs

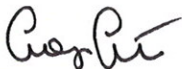
**Retirement of Mel Ward as CCA Non-Executive Director**

After serving as a Non-Executive Director on the CCA Board for more than 9 years, Mel Ward has advised of his intention to retire with effect from the conclusion of the Board meeting to be held on 19 August 2008.

The Chairman of CCA, Mr David Gonski AC, said: "We thank Mel for the valuable contributions he has made to the Board of CCA over the years. We will miss the benefits received by our Board from his vast business experience and commercial guidance."

Mr Ward's retirement will take the number of directors on the CCA Board to eight including two representatives from The Coca-Cola Company.

Yours sincerely



**George Forster**  
General Counsel and  
Company Secretary