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15 December 2009

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

Dear Sirs

Appointment of Martin Jansen as Non-Executive Director of Coca-Cola Amatil Limited (CCA)

As previously announced on 23 October 2009, Irial Finan has retired from the CCA Board with effect from the conclusion of today's CCA Board meeting. CCA is pleased to announce the appointment of Mr Martin Jansen to the Board as a non-executive director, effective immediately, as Irial Finan's replacement as one of The Coca-Cola Company's ("TCCC") two nominee directors of CCA.

Martin Jansen is currently the Chief Executive Officer for Coca-Cola China Industries Ltd and is also responsible for TCCC's Bottling Investment interests in Shanghai. Mr. Jansen joined The Coca-Cola System in 1998 as Chief Operating Officer for Coca-Cola Sabco ("CCS") and in 2001 was appointed Chief Executive Officer of CCS, an 'anchor' bottler with operations in 12 countries throughout Africa and Asia. Mr. Jansen is also a member of the Boards of The Coca-Cola Company African Foundation and Haad Thip, a Coca-Cola bottler in Thailand.

The Chairman of CCA, Mr David Gonski AC, said "We are delighted that Martin, with his extensive knowledge and experience of fast moving consumer goods and of The Coca-Cola System, has joined the CCA Board and we look forward to working with him."

Yours sincerely



George Forster
General Counsel and
Company Secretary

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