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

Dear Sirs

Retirement of Irial Finan as Non-Executive Director of Coca-Cola Amatil Limited (CCA)

After serving as a Non-Executive Director on the CCA Board since August 2005, Irial Finan has advised of his retirement from the Board with effect from the conclusion of the CCA Board meeting to be held on 14 and 15 December 2009.

Mr Finan has served on the CCA Board as one of two nominees of The Coca-Cola Company (TCCC) and is retiring due to his increasing and extensive commitments to TCCC.

The Chairman of CCA, Mr David Gonski AC said, "We are sad to see Irial go. He has made a very valuable contribution to CCA over the last four years and our Board will miss the benefit of his considerable business experience and guidance."

An announcement in relation to Irial's replacement as one of TCCC's two nominee directors of CCA will be made in due course.

Yours sincerely



George Forster
General Counsel and
Company Secretary

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