



6 December 2010

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

Dear Sirs

**Retirement of Jillian Broadbent as Non-Executive Director of Coca-Cola Amatil Limited (CCA)**

After serving as a Non-Executive Director on the CCA Board since February 1999, Jillian Broadbent has advised of her retirement from the Board with effect from 31 December 2010.

The Chairman of CCA, Mr David Gonski AC said, "We are sad to see Jillian go. Jillian has brought to our Board the benefit of her significant commercial, risk management and treasury experience and has made an enormous contribution to CCA over the period as a Director. We will miss her."

It is proposed that a new female Director will be appointed in the first quarter of 2011.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'George Forster', is positioned above the typed name.

**George Forster**  
General Counsel and Company Secretary

For further information, please contact:

Kristina Devon	+61 2 9259 6185	Investors
Sally Loane	+61 2 9259 6979	Media