



1 November 2010

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

Dear Sirs

**Appointment of Tony Froggatt as a Non-Executive Director of Coca-Cola Amatil Limited (CCA)**

CCA is pleased to announce the appointment of Mr Tony Froggatt to the Board as a Non-executive Director with effect on 1 December 2010.

Tony Froggatt is a Non-Executive Director of Brambles Limited, Billabong International Limited and AXA Asia Pacific Holdings Limited and was CEO of Scottish and Newcastle Plc, a global brewing company based in Edinburgh, UK until he retired in October 2007 to return to Australia. He brings a wealth of experience in global business and brand development in both mature and developing markets, as well as extensive marketing and distribution knowledge particularly in the international food and beverages sector.

The Chairman of CCA, Mr David Gonski AC, said "We are delighted that Tony is joining the CCA Board and we look forward to working with him."

Yours sincerely

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

**George Forster**  
General Counsel and  
Company Secretary

For further information, please contact:

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