



ASX Announcement

23 December 2015

COCA-COLA AMATIL LIMITED (ASX: CCL): APPOINTMENT OF COMPANY SECRETARY

Coca-Cola Amatil Limited wishes to advise the appointment of Ms Katie Newton-John (Corporate Counsel and Deputy Company Secretary) as an additional Company Secretary, effective 1 January 2016. Mr George Forster will continue in his role as Group General Counsel and Company Secretary.

Along with Mr Forster, Ms Newton-John will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

For further information, please contact:

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