

# ASX Announcement

6 December 2016

## APPOINTMENT OF MARK G JOHNSON TO COCA-COLA AMATIL BOARD

Coca-Cola Amatil Limited (“Amatil”) has appointed Mr Mark G Johnson as a Non-Executive Director, effective 6 December 2016.

Mr Johnson is currently a Director of Westfield Corporation and Chairman of G8 Education. He is also Director and Audit Committee Chairman of HSBC Bank Australia and The Hospitals Contribution Fund of Australia (HCF).

Mr Johnson was formerly a senior partner with international professional services firm PricewaterhouseCoopers (“PwC”) for over 20 years. During his career at PwC he held several senior leadership roles including Chief Executive Officer PwC Australia, Deputy Chairman PwC Asia and was a member of the PwC Global Strategy Council from 2008 to 2012.

Amatil Chairman, Mr David Gonski said, “Mark brings significant financial, accounting and risk management expertise which will further enhance the board’s capabilities. Mark is an experienced director having held directorships with Australian listed companies, international companies, large private enterprises and community organisations.”

“During his career Mark gained experience leading teams across Australia, Indonesia and Papua New Guinea, providing strong insights across the Asia Pacific region in finance, strategy, transformation and innovation.”

“Mark’s breadth of experience will be an asset to the board. The current Chairman of the Audit & Risk Committee, David Meiklejohn, has indicated he will step down from the board at the Annual General Meeting in May 2017. Mark’s appointment is another step as part of our ongoing director succession planning,” said Mr Gonski.

Mr Johnson also holds directorships with, MH Premium Farms and The Smith Family and was previously a member of the Australian Auditing and Assurance Standards Board and Deputy Chairman of the Finance and Reporting Committee of the Australian Institute of Company Directors.

For further information, please contact:

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