



7 April 2015

Dear Shareholder

Final Dividend for the Full Year to 31 December 2014

On 17 February 2015, the CCA Directors announced a net profit after tax for the full year to December 2014 of \$375.5 million before significant items.

A final ordinary dividend of 22c per share, franked to 75%, has been declared.

Enclosed is your Dividend Statement.

Receiving Shareholder Information Electronically

CCA is committed to sustainable business practices and we encourage you to access all your shareholder communications electronically, including dividend statements, annual reports, company announcements and notices of shareholder meetings. You will always be emailed a link to a secured, encrypted website.

Receiving shareholder communications electronically, instead of by post, is faster, cost effective and environmentally friendly.

Action Required

If you have not already elected to access shareholder information electronically, we encourage you to do so by completing the enclosed Email Collection & Online Notification Form (and returning it to CCA's share registry, Link Market Services Limited (Link) in the enclosed reply paid envelope) or by logging on to www.linkmarketservices.com.au and updating your Communications Preferences.

Shareholder News

CCA's Shareholder News publication can now only be found online at www.ccamatil.com at the Investors & Media tab. This contains important information, such as an overview of CCA's full year result for 2014, 2014 Financial Highlights and Priorities & Outlook for 2015.

Your CCA Shareholding

If you have any queries relating to your CCA shareholding, please contact our Share Registrar:

Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000
Phone: +61 1300 554 474
Fax +61 2 9287 0303
Email: cca@linkmarketservices.com.au

Yours faithfully

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

George Forster
Group General Counsel and Company Secretary