

## ASX Release

23 December 2019

### 2020 CALENDAR OF KEY DATES

Coca-Cola Amatil Limited's (**Amatil's**) Calendar of Key Dates for 2020 is as follows:

20 February 2020	<b>2019 Full Year Results Announcement</b>
	<b>2019 Final Dividend – ordinary shares</b>
25 February 2020	• Ex-Dividend date
26 February 2020	• Record date
27 February 2020	• DRP election date
15 April 2020	• Payment date
7 April 2020	<b>Closing date for receipt of nominations for Amatil Board</b>
26 May 2020	<b>Annual General Meeting</b>
20 August 2020	<b>2020 Half Year Results Announcement</b>
	<b>2020 Interim Dividend – ordinary shares</b>
25 August 2020	• Ex-Dividend date
26 August 2020	• Record date
27 August 2020	• DRP election date
13 October 2020	• Payment date

If there are any changes to these dates, this will be advised through the Australian Securities Exchange (ASX).

#### For further information:

##### Media

Patrick Low  
Mobile: +61 447 121 838  
Email:  
[patrick.low@ccamatil.com](mailto:patrick.low@ccamatil.com)

##### Investor Relations

Ana Metelo  
Mobile: +61 429 849 905  
Email:  
[ana.metelo@ccamatil.com](mailto:ana.metelo@ccamatil.com)

##### Group Company Secretary

Jane Bowd  
Mobile: +61 401 728 738  
Email:  
[jane.bowd@ccamatil.com](mailto:jane.bowd@ccamatil.com)

Authorised by the Group Company Secretary.

For personal use only