



6 October 2015

Dear Shareholder

Interim Dividend for the Half Year to 3 July 2015

On 21 August 2015, the Coca-Cola Amatil Ltd (CCA) Directors announced a net profit attributable to members of CCA for the half year ended 3 July 2015 of \$183.9 million, representing an increase of 0.9% over the same period last year.

An interim ordinary dividend of 20c per share, franked at 75%, has been declared, which is in line with the interim dividend declared in the first half of last year.

Enclosed is your Dividend Statement.

Email and Online Communications

CCA is committed to sustainable business practices and we encourage you to access 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 in order to access these communications.

Receiving shareholder communications electronically, instead of by post, is faster and more 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 be found online at www.ccamatil.com at the Investors & Media tab. This contains important information, such as an overview of CCA's first half results for 2015, 2015 Interim Financial Highlights and Priorities & Outlook for 2015.

ShareGift Australia - Donate Your Shares to Help the Community

CCA continues to support ShareGift Australia by giving shareholders the opportunity to donate parcels of shares which are then sold (free of brokerage costs) and the proceeds distributed to charity. ShareGift is a not-for-profit organisation that provides shareholders with this tax-effective way to support the community.

Donors are invited to recommend a charity if their donation exceeds \$50.00 in value. The Board of ShareGift considers such recommendations before distributing the proceeds of the share sales to a wide range of Australian charities. Up to the first \$10.00 from each donation stays with ShareGift to support their service.

How to participate

Complete and sign the enclosed donation form, including the number of shares you would like to donate and your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) and return it either by scanning and emailing to ShareGift at info@sharegiftaustralia.org.au or by posting it to GPO Box 4370 Melbourne VIC 3001.

Please note that this is a voluntary initiative and it is not a recommendation to sell shares. If you choose not to participate, you do not need to do anything.

Tax benefits

ShareGift is a registered charity with deductible gift recipient (DGR) status and donations over \$2 are tax deductible for Australian residents. A tax receipt will be sent to shareholders by ShareGift at the completion of the share sale transaction. If you have any questions regarding your own personal tax circumstances, please seek advice from your tax or financial adviser.

Please contact ShareGift if you have any queries, on 1300 731 632 or by email at info@sharegiftaustralia.org.au. To find out more, you can visit their website at www.sharegiftaustralia.org.au.

Your CCA Shareholding

If you have any queries relating to your CCA shareholding, please contact our share registry at:

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



George Forster
Group General Counsel and Company Secretary