

ASX Release

28 October 2019

RETIREMENT OF MS JULIE COATES

Coca-Cola Amatil ("Amatil") has today advised that Ms Julie Coates will retire as an Independent Non-Executive Director, effective from 29 November 2019.

The announcement follows Ms Coates' appointment on 2 September 2019 as Chief Executive Officer and Managing Director of CSR Limited.

Amatil Chairman Ilana Atlas said Ms Coates had made an outstanding contribution to the Amatil Board since her appointment early last year.

"The Board has benefitted from Julie's outstanding expertise in retail and FMCG operations, her experience in establishing motivated and highly successful teams, and her skills in managing change."

"We thank her for her commitment to Amatil over these last two years and wish her well in her role at CSR."

Amatil is finalising arrangements for filling Ms Coates' vacancy on the Board with an announcement expected before the end of 2019.

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ABOUT COCA-COLA AMATIL

Coca-Cola Amatil is one of the largest manufacturers and distributors of ready-to-drink non-alcohol and alcohol beverages and coffee in the Asia Pacific region. Coca-Cola Amatil is also the authorised manufacturer and distributor of The Coca-Cola Company's beverage brands in Australia, New Zealand, Fiji, Indonesia, Papua New Guinea and Samoa. Coca-Cola Amatil directly employs around 12,000 people and indirectly creates thousands more jobs across the supply chain, partnering with key suppliers to manufacture, package, sell and distribute its products. With access to more than 270 million potential consumers through more than 950,000 active customers Coca-Cola Amatil is committed to leading through innovation and building a sustainable future and delivering long-term value to shareholders.

For more information, visit www.cccamatil.com