



5 April 2016

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

In accordance with Listing Rule 3.17, I attach copies of the following documents which will be sent to shareholders today with their final dividend statements:

1. Letter to shareholders; and
2. Email Collection and Online Notification Form (sent where relevant).

Yours faithfully

A handwritten signature in blue ink, appearing to read 'K. Newton-John', written in a cursive style.

Katie Newton-John
Group Company Secretary



5 April 2016

Dear Shareholder

Final Dividend for 2015

On 17 February 2016, the CCA Board of Directors announced profit for the year attributable to shareholders of CCA for 2015 of \$393.4 million, representing an increase of 4.8% (before significant items) over the prior year.

A final ordinary dividend of 23.5c 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. 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 Information

This year CCA will publish a new look Annual Report which will feature improved information about the Group and its activities, and including a significantly enhanced Financial Report which is more concise and easy to read. We will also be publishing a Sustainability Report this year and both publications will be made available online at www.ccamatil.com. The website contains additional information including investor presentations, webcasts and news releases to help keep you up to date with how the Group is performing.

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 blue ink, appearing to read 'George Forster', is written over a light blue horizontal line.

George Forster
Group General Counsel and Company Secretary



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EMAIL COLLECTION AND ONLINE NOTIFICATION FORM

Help us help the environment. Shareholders are encouraged to access all shareholder communications and documents electronically, including dividend statements, annual reports, company announcements and notices of shareholder meetings, rather than receiving hard copies by post. By providing us with your email address you will receive notification by email when communications and documents are available for you to access on-line at www.linkmarketservices.com.au or at www.ccamatil.com. By doing this, you also avoid mailing delays, as your documents are sent and received on the due date. It will also result in a reduction in costs for CCA and it will reduce the adverse impact on our environment. Please select the appropriate box below and return this form in the enclosed reply paid envelope.

Please select one of the following options:

1. Yes, I would like to access **ALL** my shareholder information electronically. I have provided my email address below so that I can be notified when documents are available to access on-line.

OR

2. Yes, I would like to receive all of my shareholder communications electronically, **except my dividend statements**. Please mail me a printed copy of these statements. I have provided my email address below.

My email address is:

CCA Annual Report

In accordance with current legislation, CCA will make the Annual Report available on its website at www.ccamatil.com and provide printed Annual Reports only to those shareholders who elect to receive them in that form. If you do wish to receive a printed copy of the Annual Report, please mark the box below.

3. Please send me a printed copy of the Annual Report and all shareholder communications by post.

Thank you for your support in helping us better communicate with you.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am-5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

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