



Wal King, AO

Non-Executive Director – Age 61
(Independent)

Joined Board – February 2002

Member of Related Party
Committee and Nominations
Committee.

Background: Chief Executive
Officer of Leighton Holdings Ltd,
with over 35 years in the
construction industry and extensive
experience in Asia.



3



Jillian Broadbent, AO

Non-Executive Director – Age 57
(Independent)

Joined Board – February 1999

Chairman of Audit, Risk &
Compliance Committee, member of
Compensation Committee,
Nominations Committee and
Related Party Committee.

Background: Extensive experience
in international banking - risk
management and derivatives.



4



Irial Finan

Non-Executive Director – Age 48
(Nominee of The Coca-Cola Company)

Joined the Board – August 2005

Member of Audit, Risk & Compliance Committee.

Background: President, Bottling Investments for The Coca-Cola Company. 25 within the Coca-Cola system including recently as CEO of Coca-Cola Hellenic Bottling Company SA.



5



David Wylie

CCA's Company Secretary – Age 54

Background: Appointed Company Secretary in 1994 and has had more than 30 years with the Company in finance and secretarial roles.



6



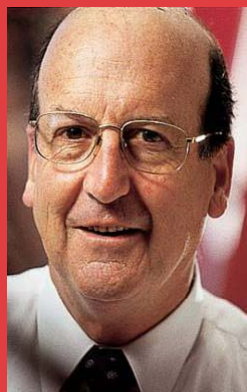
Terry Davis

Group Managing Director – Age 48
Appointed in November 2001

Background: Joined CCA in November 2001 after 14 years in the global wine industry (ex-Managing Director of Beringer Blass).



7



Mel Ward, AO

Non-Executive Director – Age 64
(Independent)

Joined Board – February 1999

Chairman of Compensation Committee, member of Audit, Risk & Compliance Committee, Nominations Committee and Related Party Committee.

Background: Company Director after retiring as Managing Director of Telecom Australia.



8



David Meiklejohn

Non-Executive Director – Age 64
(Independent)

Joined Board – February 2005

Member of the Audit, Risk & Compliance Committee, Nominations Committee and Related Party Committee.

Background: Finance, financial management and Company Director. 19 years experience in consumer goods packaging.



9



Geoffrey Kelly

Non-Executive Director – Age 61
(Nominee of The Coca-Cola Company)

Rejoined Board – April 2004

Member of Compensation Committee and Audit, Risk & Compliance Committee.

Background: Senior Vice President and General Counsel of The Coca-Cola Company's Global Legal division with more than 34 years experience in international soft drink markets.



10





David Gonski, AO

Chairman – Age 52
(Independent)

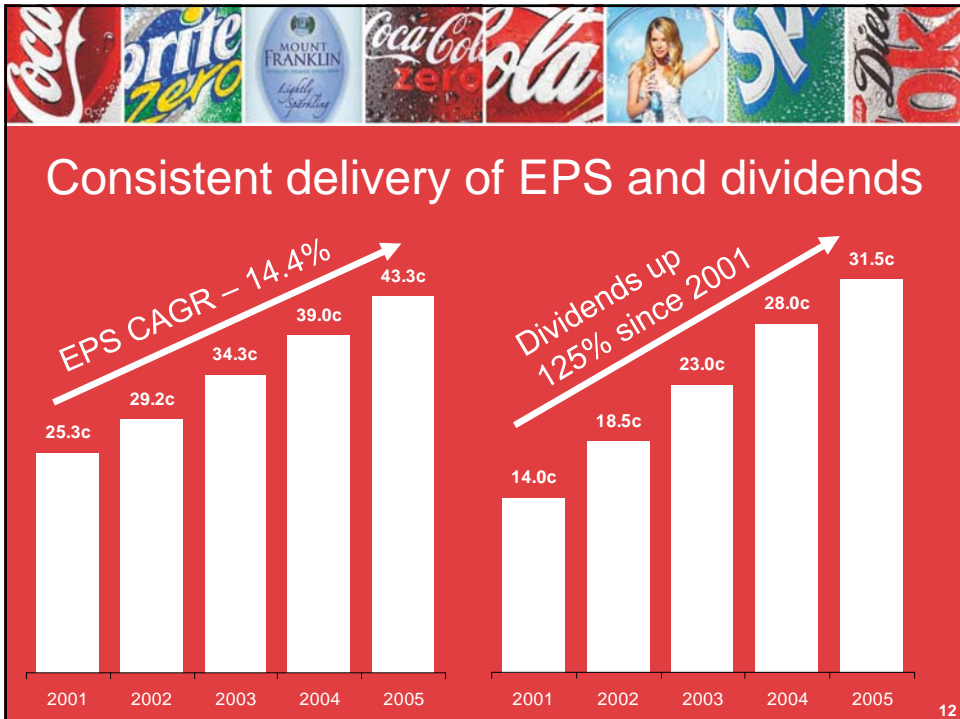
Joined Board – October 1997

Chairman of Related Party
Committee and Nominations
Committee and member of
Compensation Committee.

Background: Solicitor for 10 years
& thereafter a corporate adviser.



11





A broader based and better balanced business mix...

2001 2002 2003





2004 2005




13



2006 Annual General Meeting

Terry Davis
Group Managing Director

3 May 2006



14




2005 Financial Highlights

Net profit¹	↑ 16.8%	\$320.5m
EPS¹	↑ 11.0%	43.3c
Dividends per share	↑ 12.5%	31.5c





1. before significant items 15



2005 Financial Highlights

Australia	↑ 5.3% to \$455.5m	EBIT margin maintained in a competitive market
Pacific	↓ 12.1% to \$72.0m	Competitive trading conditions in New Zealand lead to under-recovery of COGS
South Korea¹	EBIT loss of \$6.6m	Result better than expectations with strong local currency revenue growth in H2 of 10.2%
Indonesia & PNG¹	↑ 32.4% to \$42.9m	Standout result from Indonesia with 49.6% local currency EBIT growth
SPC Ardmona	\$45.7m (10 months)	Solid earnings result despite an intensifying competitive environment

1. before significant items 16

Product Innovation continues to drive category growth

74 new product launches in 2005

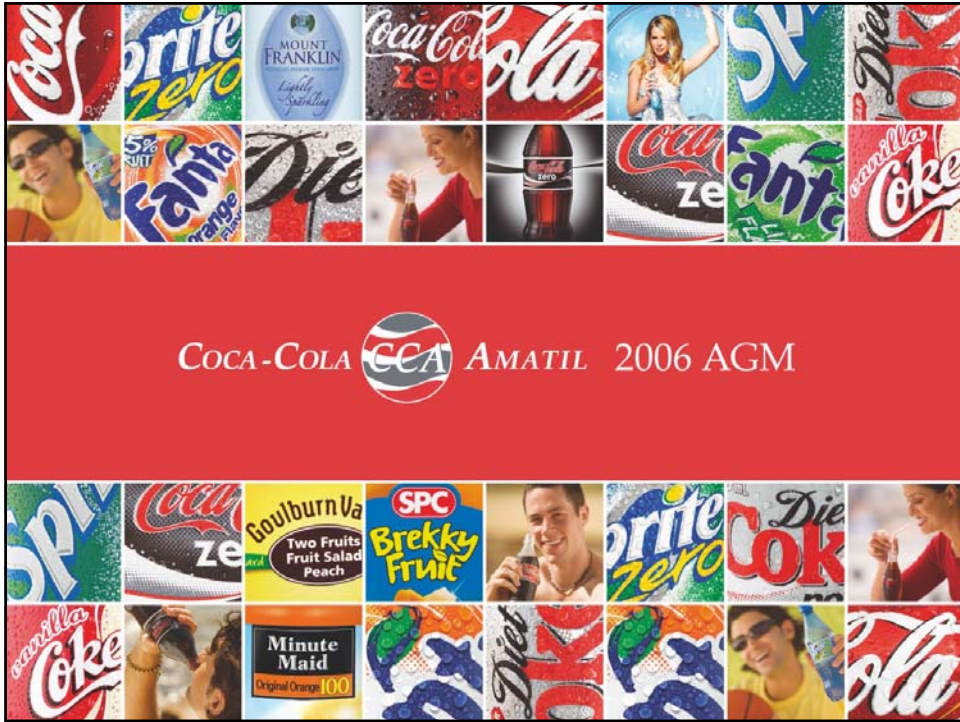
17

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ZERO SUGAR**

**WHO SAYS YOU CAN'T HAVE
REAL TASTE
AND ZERO SUGAR?**

as it should be.

thezeromovement.com



Resolution 1 – Adoption of Accounts

Proxies have been received in respect of this resolution as follows:

FOR	507,397,091
UNDIRECTED	2,671,879
AGAINST	565,239

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Resolution 2 – Adoption of Remuneration Report

Proxies have been received in respect of this resolution as follows:

FOR	475,287,778
UNDIRECTED	2,651,804
AGAINST	35,026,952





21





David Gonski, AO
 Chairman – Age 52
 (Independent)
Joined Board – October 1997
 Chairman of Related Party Committee and Nominations Committee and member of Compensation Committee.
Background: Solicitor for 10 years & thereafter a corporate adviser.





22



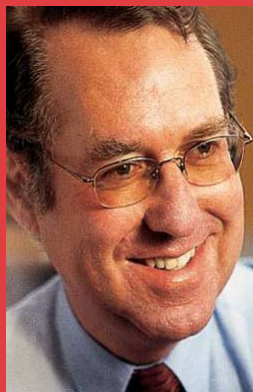
Resolution 3 – David Gonski

Proxies have been received in respect of this resolution as follows:

FOR	503,194,705
UNDIRECTED	2,671,587
AGAINST	12,286,098



23



David Gonski, AO

Chairman – Age 52
(Independent)

Joined Board – October 1997

Chairman of Related Party
Committee and Nominations
Committee and member of
Compensation Committee.

Background: Solicitor for 10 years
& thereafter a corporate adviser.



24






Mel Ward, AO
 Non-Executive Director – Age 64
 (Independent)
Joined Board – February 1999
 Chairman of Compensation
 Committee, member of Audit, Risk &
 Compliance Committee, Nominations
 Committee and Related Party
 Committee.
Background: Company Director after
 retiring as Managing Director of
 Telecom Australia.




25



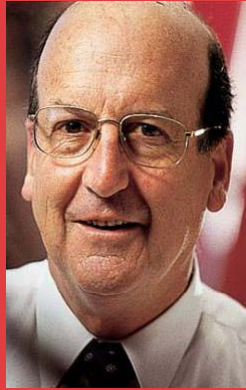
Resolution 3 – Mel Ward

Proxies have been received in respect of this resolution
as follows:

FOR	502,354,807
UNDIRECTED	2,646,057
AGAINST	13,256,020



26



Mel Ward, AO

Non-Executive Director – Age 64
(Independent)

Joined Board – February 1999

Chairman of Compensation Committee, member of Audit, Risk & Compliance Committee, Nominations Committee and Related Party Committee.

Background: Company Director after retiring as Managing Director of Telecom Australia.



27



Irial Finan

Non-Executive Director – Age 48
(Nominee of The Coca-Cola Company)

Joined the Board – August 2005

Member of Audit, Risk & Compliance Committee.

Background: President, Bottling Investments for The Coca-Cola Company. 25 within the Coca-Cola system including recently as CEO of Coca-Cola Hellenic Bottling Company SA.



28



Resolution 3 – Irial Finan

Proxies have been received in respect of this resolution as follows:

FOR	509,492,507
UNDIRECTED	2,739,034
AGAINST	6,042,966



29



Irial Finan

Non-Executive Director – Age 48
(Nominee of The Coca-Cola Company)

Joined the Board – August 2005

Member of Audit, Risk & Compliance Committee.

Background: President, Bottling Investments for The Coca-Cola Company. 25 within the Coca-Cola system including recently as CEO of Coca-Cola Hellenic Bottling Company SA.



30




Resolution 4 – Participation of Mr Davis in the 2006-2008 Long Term Incentive Share Plan


Proxies have been received in respect of this resolution as follows:

FOR	364,811,290
UNDIRECTED	2,675,979
AGAINST	150,667,526

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31



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