



4 October 2011

Dear Shareholder

### **Interim Dividend for the Half Year to 1 July 2011**

On 9 August 2011, your Directors announced a net profit after tax for the first half of 2011 of \$234.1 million, before significant items, representing an increase of 5.5% over the same period last year.

An interim dividend of 22c per share fully franked has been declared, representing an increase of 7.3% over the first half of 2010. CCA expects to be able to fully frank its dividends for the foreseeable future.

Enclosed is your Dividend Statement.

### **Important Information about payment of your future Dividends**

Currently, CCA shareholders can receive their dividend payments by cheque or direct credit or by participation in the dividend reinvestment plan (DRP). As previously advised, from April 2012, CCA will be introducing a system of mandatory direct crediting of dividends and cheques will only be paid to overseas shareholders without an Australian financial institution account or in exceptional circumstances.

**There is no action required** if you have notified the Share Registry of your Australian financial institution account details, or you fully participate in the DRP, or you are an overseas shareholder without an Australian financial institution account. Your current instructions will remain unchanged.

**Action required:** All other shareholders who receive dividends by cheque will need to provide CCA's Share Registry with details of an Australian financial institution account for the direct credit of dividends or elect to participate in the DRP.

If your participation in the DRP is on a partial basis, you will need to notify your Australian financial institution account details to the Share Registry to enable the cash component of your dividend to be directly credited.

Attached are the following forms:

1. Request for Direct Credit of Payments
2. DRP Application or Variation form

Please complete one of these forms, or both forms if you select partial DRP participation, and return the form/s to CCA's Share Registry in the enclosed business reply paid envelope as soon as possible. You may also provide this information online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

If you have not provided your Australian financial institution account details or an election for full participation in the DRP by the Record Date for the April 2012 dividend payment, your dividends will be set aside and held until we receive these details or a DRP election for full participation.

### **ShareGift Australia**

CCA continues to support ShareGift by giving our shareholders the opportunity to donate small parcels of shares to charity.

ShareGift is a not-for-profit organisation that provides an opportunity for Australian shareholders to sell shares that might otherwise be difficult or expensive to trade and donate the proceeds to charity without having to pay brokerage fees.

*Donating shares to ShareGift*

If you wish to participate in ShareGift, please complete the enclosed Share Sale Donation form and return it in the Reply Paid envelope provided.

Please note that this is a voluntary initiative for those who wish to sell small parcels of shares and donate the proceeds to charity. It is not a recommendation to sell shares. If you do not wish to participate in the sale of shares, you do not need to do anything.

*Tax Benefits*

ShareGift only makes donations to Australian charitable organisations with deductible gift recipient (DGR) status and therefore donations over \$2 to ShareGift are tax deductible.

Please contact ShareGift Australia if you have any queries on: 1300 731 632 or by email to [info@sharegiftaustralia.org.au](mailto:info@sharegiftaustralia.org.au).

**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: 02 8280 7121  
Fax 02 9287 0303  
Email: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)

Yours faithfully



George Forster  
General Counsel and Company Secretary



COCA-COLA AMATIL

COCA-COLA AMATIL LIMITED  
ABN 26 004 139 397

All Registry communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Telephone: (02) 8280 7121  
Facsimile: (02) 9287 0303  
ASX Code: CCL  
Email: registrars@linkmarketservices.com.au  
Website: www.linkmarketservices.com.au

**A REQUEST FOR DIRECT CREDIT OF PAYMENTS**

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

A B C

1 2 3

Insert details of your Financial Institution, Branch and Account into which you wish to have your payments made. This request will not cancel any reinvestment plan participation (if any) unless we receive specific instructions from you. A detailed payment advice will be provided for each payment.

A direct credit request form is required for each holding.

Name(s) in which your account is held

[Shaded area for Name(s)]

BSB Number (must be 6 digits)

Account Number

Account Type (eg S1)

[Shaded area for BSB Number]

[Shaded area for Account Number]

[Shaded area for Account Type]

Name of Financial Institution

[Shaded area for Name of Financial Institution]

Branch Suburb/Town

[Shaded area for Branch Suburb/Town]

**B SIGNATURE(S) OF SECURITYHOLDER(S) - THIS MUST BE COMPLETED**

Securityholder 1 (Individual)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

[Shaded area for Securityholder 1 Signature]

[Shaded area for Joint Securityholder 2 Signature]

[Shaded area for Joint Securityholder 3 Signature]

Sole Director and Sole Company Secretary/Director (delete one)

Director/Company Secretary (delete one)

Date \_\_\_/\_\_\_/\_\_\_

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth) (or for New Zealand companies, the Companies Act 1993).

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the Corporations Act 2001 requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).



CCL DIV001



COCA-COLA AMATIL

COCA-COLA AMATIL LIMITED  
ABN 26 004 139 397

All Registry communications to:  
Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia  
Telephone: (02) 8280 7121  
Facsimile: (02) 9287 0303  
ASX Code: CCL  
Email: registrars@linkmarketservices.com.au  
Website: www.linkmarketservices.com.au

**A DIVIDEND REINVESTMENT PLAN APPLICATION OR VARIATION**

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

A B C

1 2 3

Where a choice is required, mark the box with an 'X'

X

This form is to be completed where the securityholder wishes to have their payments reinvested under the rules of the Dividend Reinvestment Plan (DRP).

I/We being the abovenamed holder of registered securities wish to participate in the Company's DRP as indicated below. I/We authorise the application of the payment to me/us with respect to the number of securities participating in the DRP at the price and subject to the rules of the DRP.

I/We hereby agree to be bound by the rules of the DRP in subscribing for or acquiring additional securities. I/We acknowledge that I/we may vary or terminate my/our participation in the DRP, in accordance with the rules of the DRP. This will cancel any earlier DRP instructions and take priority over any direct credit instructions.

Degree of Participation (mark the appropriate Box with an 'X'):

**FULL PARTICIPATION** - Including any further acquisitions.

**PARTIAL PARTICIPATION** -

Please specify the number of securities to participate in the DRP.

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**TERMINATION** - If you wish to cancel your participation.

**B SIGNATURE(S) OF SECURITYHOLDER(S) - THIS MUST BE COMPLETED**

Securityholder 1 (Individual)

[Signature box]

Sole Director and Sole Company Secretary/Director (delete one)

Joint Securityholder 2 (Individual)

[Signature box]

Director/Company Secretary (delete one)

Joint Securityholder 3 (Individual)

[Signature box]

Date \_\_\_\_/\_\_\_\_/\_\_\_\_

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth) (or for New Zealand companies, the Companies Act 1993).

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# ShareGift Australia – Share sale donation form



ABN 27 086 590 485

Please complete the following form to sell your shares and donate the proceeds to ShareGift Australia.

Name of company being sold	<b>COCA-COLA AMATIL LIMITED</b>	ASX company code (optional)	<b>CCL</b>
Number of shares to donate		Class of share (e.g. ordinary shares, converting preference etc).	

**Optional:** please suggest a charity or charities to benefit from ShareGift Australia distributions

### Shareholders name(s)

<b>Shareholder 1</b>			
Title	First name	Middle name	Surname
<b>Shareholder 2</b>			
Title	First name	Middle name	Surname
<b>Shareholder 3</b>			
Title	First name	Middle name	Surname

### Address shown on register

Street address	State	Postcode
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### Address for receipt to be sent (if different from above)

Postal address	State	Postcode
Work phone	Facsimile	

### Please tick if your holding is:

Issuer sponsored    If **issuer sponsored**, please provide your Securityholder Reference Number (SRN):

**OR**

CHESSE Sponsored    If **CHESSE Sponsored**, please provide your Holder Identification Number (HIN):    Please provide sponsoring broker's name:

### Shareholder signatures

The instruction to sell the shares is irrevocable as at the time the donation form is signed by the donor/s. The timing of the actual sale is at the discretion of ShareGift Australia. **If your shareholding is issuer sponsored or sponsored by JBWere Pty Ltd or Macquarie Equities Limited, please sign and date your agreement with the following statement:**

I/We authorise any person nominated by ShareGift Australia in my/our name and/or my/our behalf to confirm my/our holding of the above shares with the relevant registry and to direct JBWere Pty Ltd or Macquarie Equities Limited to sell those shares and to pay the proceeds of sale to ShareGift Australia. I/We confirm that I am/we are entitled or authorised to transfer such shares free from liens, charges or other third party rights.

**OR**  
**If your shareholding is sponsored by a broker other than JBWere Pty Ltd or Macquarie Equities Limited, please sign and date your agreement with the following statement:**

I/We authorise my/our broker, details I/we have provided above, to convert the shares indicated above to issuer sponsored, in order for me/us to sell these shares and pay the proceeds of sale to ShareGift Australia. On receipt of the issuer sponsored statement from the Share Registry, I/we will forward the statement to ShareGift Australia and I/we authorise any person nominated by ShareGift Australia in my/our name and on my/our behalf to direct JBWere Pty Ltd or Macquarie Equities Limited to sell those shares and to pay the proceeds of sale to ShareGift Australia.

<b>Shareholder 1 signature</b>	<b>Shareholder 2 signature</b>	<b>Shareholder 3 signature</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date signed	Date signed	Date signed
<input type="text"/>	<input type="text"/>	<input type="text"/>

Please return your completed form to ShareGift Australia, C/ Link Market Services in the enclosed Reply Paid envelope.

### Office use only – ASX fees claim form

<b>ITS trade details</b>	Date	Price	ITS Reference	Amount claimed
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>164 CHESSE message details</b>	Transaction ID			Amount claimed
	<input type="text"/>			<input type="text"/>
<b>CHESSE transfer (015/017/001) message details</b> (refer separate form for transaction details)	Transaction ID			Amount claimed
	<input type="text"/>			<input type="text"/>

**EMAIL COLLECTION AND ONLINE NOTIFICATION FORM**

Help us help the environment. Shareholders are encouraged to receive all shareholder communications electronically, including dividend statements, annual reports, company announcements and notices of shareholder meetings. By providing us with your email address, 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 one of the following options:

1. Yes, I would like to receive **ALL** my shareholder information electronically. I have provided my email address below.

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:

If you do not select which option you prefer, you will be treated as having selected option 1.

In accordance with current legislation, CCA will make the annual report available on its website and provide printed annual reports only to those shareholders who elect to receive them in that form.

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



# Help reduce paper usage

Did you know you can now get all your shareholder communications by logging onto [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

## ***Portfolio***

- Holding Summary
- Holding Balance History
- Payment History
- Transaction History

## ***Update your Details***

- Change Address
- Payment Instructions
- Update TFN/ABN
- Communication Options

## ***Shareholder Voting (Online Voting)***

## ***Market Information***

- Price & Volume Charts
- Historical Prices
- How to sell my shares

**You can also log onto Coca-Cola Amatil Limited's website at [www.ccamatil.com](http://www.ccamatil.com) to access:**

- Annual Reports
- ASX Announcements
- AGM Presentations
- Dividend Information