

FOR IMMEDIATE RELEASE

Market Announcement

8 November 2019

PBF: RETIREMENT AND APPOINTMENT OF DIRECTORS

Following some recent changes in Coca-Cola Amatil Limited's (**Amatil**) organisational structure, the following Director changes have been implemented to the Company's Board of Directors effective today:

- Mr David Browning and Ms Elizabeth McNamara have retired as Directors; and
- the Board has appointed Mr Chris Litchfield and Mr Roger Hare as Directors.

Mr Chris Litchfield has 26 years' experience with Amatil and is currently the Managing Director of New Zealand & Fiji. Chris has a proven track record of strong business leadership, customer management, new business acquisition and commercial planning. As Managing Director of New Zealand & Fiji, Chris has led a highly engaged workforce to deliver five years of profit growth. Chris holds a Bachelor of Commerce from Canterbury University.

Mr Roger Hare has been with Amatil for over 25 years and is the General Manager of Amatil's beverages business in Fiji. Under Roger's leadership, this business has been recognised as the fastest growing Coca-Cola Company bottler in the Pacific and the 2nd fastest growing Coca-Cola Company territory in the Asia Pacific region. Roger holds a Bachelor of Commerce (ACA) majoring in Accountancy from Canterbury University.

Commenting on these Board changes, the Company's Board Chairman Betty Ivanoff said *"The Board would like to thank both Elizabeth and David for their contribution to the Board during their tenure. We also welcome both Chris and Roger as Directors, and their strong strategic and commercial focus will be an excellent addition to the Board."*

ENDS

Yours faithfully,



Betty Ivanoff
Chairman



Vinish Singh
Company Secretary