

Board of Directors



David Gonski, AO

Chairman,
Non-Executive Director
(Independent)
– Age 53



Terry Davis

Group Managing Director,
Executive Director
– Age 49



Jillian Broadbent, AO

Non-Executive Director
(Independent)
– Age 58



Irial Finan

Non-Executive Director
(Nominee of TCCC)
– Age 49

Joined the Board in October

1997 – Chairman of Related Party Committee and Nominations Committee and member of Compensation Committee and Compliance & Social Responsibility Committee.

Background: Solicitor for 10 years with the law firm of Freehills and thereafter a corporate adviser in the firm of Wentworth Associates, now part of the Investec group.

Degree: Bachelors of Law and Commerce from the University of New South Wales.

Other Listed Company Boards: Australia and New Zealand Banking Group Ltd; Westfield Group; Singapore Airlines Limited.

Other Directorships held in the last three years: ING Group (2004); John Fairfax Holdings Ltd (2005).

Government & Community Involvement: Chancellor of the University of New South Wales; Chairman, UNSW Foundation Limited; Chairman of Sydney Grammar School, Member of the Prime Minister's Community and Business Partnership Group.

Appointed in November 2001.

Background: Joined CCA in November 2001 after 14 years in the global wine industry with his last appointment as the Managing Director of Beringer Blass (the wine division of Foster's Group Ltd).

Other Listed Company Boards: St George Bank Limited.

Government & Community Involvement: University of New South Wales Council; Member, AOC (NSW) Fundraising Committee – Beijing 2008.

Joined the Board in February

1999 – Chairman of Compliance & Social Responsibility Committee, member of Compensation Committee, Nominations Committee and Related Party Committee.

Background: Extensive experience in international banking, principally with Bankers Trust Australia, advising a wide range of corporate clients on risk management.

Degree: Bachelor of Arts (major in Economics and Mathematics) from The University of Sydney.

Other Listed Company Boards: Woodside Petroleum Ltd.

Government & Community Involvement: (Director) Reserve Bank of Australia; (Director) SBS Corporation; Chairman, NIDA.

Joined the Board in August 2005

– Member of Audit & Risk Committee and Compliance & Social Responsibility Committee.

Background: Has had 25 years within the Coca-Cola system including recently as Chief Executive Officer of Coca-Cola Hellenic Bottling Company SA.

Currently, President, Bottling Investments & Supply Chain for The Coca-Cola Company.

Degree: Bachelor of Commerce degree from National University of Ireland in Galway and an Associate (later Fellow) of the Institute of Chartered Management Accountants.

Other Listed Company Boards: Coca-Cola Enterprises, Coca-Cola FEMSA, Coca-Cola Hellenic Bottling Company; Supervisory board of Coca-Cola Enterprises AG.



Geoffrey Kelly

Non-Executive Director
(Nominee of TCCC)
– Age 62



Wal King, AO

Non-Executive Director
(Independent)
– Age 62



David Meiklejohn

Non-Executive Director
(Independent)
– Age 65



Mel Ward, AO

Non-Executive Director
(Independent)
– Age 65

Joined the Board in April 2004 – (previously having been a Director between 1996 and 2001). Member of Compensation Committee.

Background: Joined The Coca-Cola Company in 1970 and has held legal positions with TCCC in the US, Asia and Europe. Currently Senior Vice President and General Counsel, Chief Legal Officer of The Coca-Cola Company.

Degree: Law Degree from University of Sydney.

Joined the Board in February 2002 – Member of Related Party Committee, Nominations Committee and Compliance & Social Responsibility Committee.

Background: Worked in the construction industry for 35 years and since 1987 has been the Chief Executive Officer of Leighton Holdings Limited, a company with substantial operations in Australia and Asia.

Degree: Bachelor of Engineering; Master of Engineering Science and Honorary Doctor of Science from the University of New South Wales.

Other Listed Company Boards: Leighton Holdings Limited.

Government & Community Involvement: Director, University of New South Wales Foundation Ltd; Council Member, University of New South Wales Council; Co-Chair of the AFTA-CER Business Council; Foundation Member, New South Wales Infrastructure Council; President, Australian Constructors Association.

Joined the Board in February 2005 – Chairman of Audit & Risk Committee, and member of Nominations Committee, Related Party Committee and Compliance & Social Responsibility Committee.

Background: Strong experience in finance and financial management and as a Company Director. Chief Financial Officer of Amcor Limited for 19 years until retirement in June 2000.

Degree: Bachelor of Commerce from Queensland University.

Other Listed Company Boards: PaperlinX Ltd (Chairman); Australia and New Zealand Banking Group Ltd; Mirrabooka Investments Limited.

Other Directorships held in the last three years: SPC Ardmona Ltd (Chairman) (2005); GasNet Australia Group (Deputy Chairman) (2004); WMC Resources Ltd (2005); OneSteel Ltd (2005).

Government and Community Involvement: President of the Melbourne Cricket Club.

Joined the Board in February 1999 – Chairman of Compensation Committee, member of Audit & Risk Committee, Nominations Committee and Related Party Committee.

Background: A Company Director since February 1992 when retired as Managing Director of Telecom Australia and Chairman of Telecom Australia (International) Ltd.

Degree: Bachelor of Engineering (Honours) and Master of Engineering Science from Queensland University.

Other Listed Company Boards: Macquarie Communications Infrastructure Group; Pro Medicus Ltd (Chairman); Transfield Services Ltd; West Australian Newspapers Ltd.

Other Directorships held in the last three years: Insurance Manufacturers of Australia Limited, Major Performing Arts Board of the Australia Council for the Arts.

General Counsel and Company Secretary

George Forster General Counsel and Company Secretary – Age 52

Background: Joined CCA in April 2005 as General Counsel. Appointed Company Secretary on 14 February 2007. Extensive experience as a corporate and commercial lawyer over 30 years including being a partner of a leading Australian law firm and legal adviser to, and Company Secretary of, a number of major corporates.

Degree: Bachelors of Law and Commerce from the University of New South Wales.