

# Shareholder Information

## Coca-Cola Amatil Limited

Additional information required by Australian Securities Exchange Listing Rules is as follows. This information is current as at 22 February 2007.

### Distribution Schedule of Shareholders

	Ordinary Holder No.	Shares No.
1 – 1,000	22,331	8,677,983
1,001 – 5,000	15,332	35,034,729
5,001 – 10,000	2,265	16,110,576
10,001 – 100,000	1,300	29,383,158
100,001 and over	137	662,118,629
<b>Total</b>	<b>41,365</b>	<b>751,325,075</b>

There were 3,961 holders of less than a marketable parcel of 61 ordinary shares.

### Substantial Shareholders

The name of the substantial shareholder of the Company's ordinary shares (holding not less than 5%) who has notified the Company in accordance with section 671B of the Corporations Act 2001 is –

The Coca-Cola Company and its controlled entities 241,049,276

### Top Twenty Registered Shareholders

	Ordinary shares	No. %
Coca-Cola Holdings (Overseas) Limited <sup>1</sup>	149,392,972	19.88
National Nominees Limited	112,515,954	14.98
The Coca-Cola Company <sup>1</sup>	91,631,277	12.20
Westpac Custodian Nominees Limited	69,289,616	9.22
J P Morgan Nominees Australia Limited	67,322,949	8.96
Citicorp Nominees Pty Limited	37,779,224	5.03
ANZ Nominees Limited	33,130,967	4.41
Cogent Nominees Pty Limited	12,189,563	1.62
Matila Nominees Pty Limited	11,202,732	1.49
RBC Dexia Investor Services Australia Nominees Pty Limited	7,857,608	1.05
Tasman Asset Management Ltd	6,975,899	0.93
HSBC Custody Nominees (Australia) Limited	6,698,484	0.89
Queensland Investment Corporation	6,057,901	0.81
UBS Nominees Pty Ltd	4,336,024	0.58
Australian Foundation Investment Company Limited	4,058,386	0.54
HSBC Custody Nominees (Australia) Limited – A/C 2	3,863,187	0.51
Merrill Lynch (Australia) Nominees Pty Ltd	3,048,417	0.41
PSS Board	2,675,226	0.36
AMP Life Limited	2,621,383	0.35
Promina Equities Limited	1,565,564	0.21
<b>Total</b>	<b>634,213,333</b>	<b>84.41</b>

<sup>1</sup> Major holdings of The Coca-Cola Company.

## Shareholder Information continued

### Coca-Cola Amatil Limited

#### Business activities

CCA is the largest non-alcoholic beverage company in the Asia-Pacific region and one of the world's top five Coca-Cola bottlers. CCA operates across 6 countries – Australia, New Zealand, Indonesia, South Korea, Fiji and Papua New Guinea. In the past 5 years CCA has diversified its portfolio of products to include water, sports drinks, fruit juices, coffee, iced teas and packaged ready-to-eat fruit and vegetable products. Its brands include Coca-Cola, Coca-Cola Zero, Diet Coke, Sprite, Fanta, Mount Franklin, Neverfail Springwater, pump, Grinders Coffee, Goulburn Valley fruit juices, SPC Ardmona and Deep Spring.

Pacific Beverages Pty Ltd, a joint venture company formed in August 2006 by CCA and SABMiller, the world's second largest brewer, markets and distributes SABMiller's premium beer brands, Peroni Nastro Azzurro, Miller Genuine Draft and Pilsner Urquell in Australia. Pacific Beverages began distribution of the beer brands across Australia in November 2006.

Pacific Beverages Pty Ltd will also sell and distribute the premium spirit portfolio of global premium spirits distributor Maxxium. Maxxium's major brands include Jim Beam, Canadian Club, Remy Martin, Cointreau, The Famous Grouse and ABSOLUT VODKA. Distribution will begin in April 2007.

#### Annual General Meeting

CCA's Annual General Meeting will be held on Tuesday, 8 May 2007 at the City Recital Hall, Angel Place (Pitt Street entrance), Sydney at 10am.

#### Voting rights

Shareholders are encouraged to attend the Annual General Meeting, however, when this is not possible, they are encouraged to use the form of proxy by which they can register their vote or vote online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au). Every member present personally or by proxy, attorney or representative shall on a show of hands have one vote and on a poll have one vote for every share held.

#### Listings

CCA shares are listed under the symbol CCL on Australian Securities Exchange (ASX). The securities of the Company are traded on ASX on the issuer sponsored sub-register or under CHESS (Clearing House Electronic Sub-register System).

CCA ordinary shares are traded in the United States in the form of American Depositary Receipts (ADRs) issued by The Bank of New York, as Depositary. Each ADR represents two ordinary shares. The ADRs trade over-the-counter under the symbol CCLAY.

#### Company publications

Other than the Annual Report, CCA publishes Shareholder News, a newsletter sent to shareholders with the interim dividend advice.

#### Share buy back

The Company is not currently undertaking an on-market share buy back.

#### Website

All material contained in this report is also available on the Company's website. In addition, earnings announcements to ASX, media releases, presentations by senior management and dividend history are also published on the website. The address is [www.ccamatil.com](http://www.ccamatil.com).

#### Dividends

In 2006, CCA paid fully franked dividends and has a payout policy of 70% to 80% of net profit, subject to the ongoing cash needs of the business. It is expected that dividends paid in the future will be fully franked for at least the next two years.

#### Dividend Reinvestment Plan

Participation in the Dividend Reinvestment Plan (DRP) is optional and available to all shareholders (except those with a registered address in the United States). Shareholders may elect to participate for all or only some of their shares. Shares are currently issued under the DRP at a discount of 3% from the market price of CCA ordinary shares. The market price is calculated at each dividend payment, being the weighted average price of all ordinary CCA shares sold on ASX on the first day on which those shares are quoted ex dividend and the following nine business days. There are no brokerage, stamp duty or other transaction costs payable by participants.

Participation in the DRP is currently capped at 100,000 shares per shareholder.

Note: the DRP rules may be modified, suspended or terminated by the Directors at any time after giving one month's notice to DRP participants. For additional information and an application form, please contact our share registry, Link Market Services on 61 2 8280 7121.

#### Tax File Numbers

Australian taxpayers who do not provide details of their tax file number will have dividends subjected to the top marginal personal tax rate plus Medicare levy. It may be in the interests of shareholders to ensure that tax file numbers have been supplied to the share registry. Forms are available from the share registry should you wish to notify the registry of your tax file number or tax exemption details.

#### Change of address

It is important for shareholders to notify the share registry in writing promptly of any change of address. As a security measure, the old address should also be quoted as well as your shareholder reference number (SRN).