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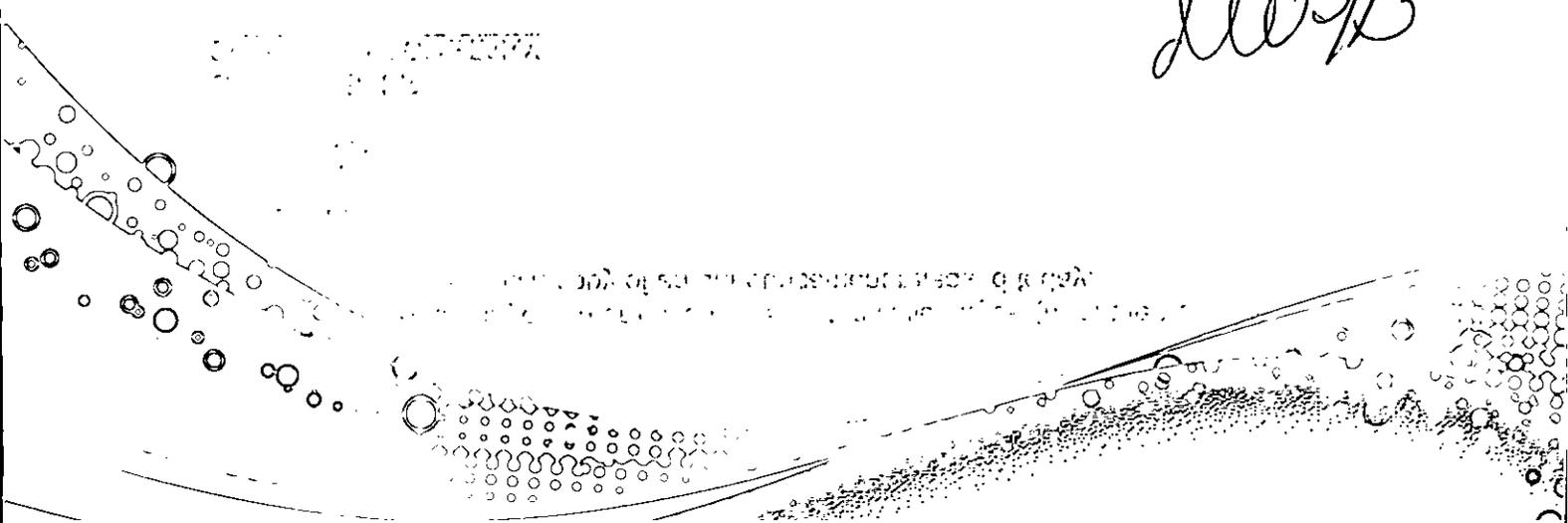
Dear Sirs

Enclosed herewith for your information pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934 is a copy of an announcement released today.

Yours faithfully

G. T. FORSTER
COMPANY SECRETARY

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FINANCIAL**



Company Announcements Office
Australian Stock Exchange Limited

COCA-COLA AMATIL APPOINTS NEW NON-EXECUTIVE DIRECTOR

Sydney, 22 February 2008: Coca-Cola Amatil Ltd ("CCA") is pleased to announce the appointment of Ms Catherine Brenner to the Board of CCA as a non-executive director, effective from 2 April 2008.

After four years with Phillips Fox Solicitors, Ms Brenner joined ABN AMRO (then BZW) in 1997 and was appointed a Managing Director of ABN AMRO Rothschild in 2005.

Ms Brenner retired from ABN AMRO in 2007 to further her career as a full-time non-executive director. She is currently a non-executive director of Centennial Coal Company Limited, Trafalgar Corporate Group Limited, Cryosite Limited and the Australian Brandenburg Orchestra.

The Chairman of CCA, Mr David Gonski AC, said "We are delighted that Catherine has accepted our invitation to join the Board of CCA. Catherine has extensive knowledge and experience in commerce and business generally, and her appointment delivers an improved gender, age and skill-set balance to our Board."

Ms Brenner's appointment takes the number of Directors on the CCA Board to nine including two representatives from The Coca-Cola Company.

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