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COCA-COLA AMATIL

6 June 2008

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United States Securities
and Exchange Commission
450 Fifth Street, N.W.
WASHINGTON, D.C. 20549

SUPPL

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.

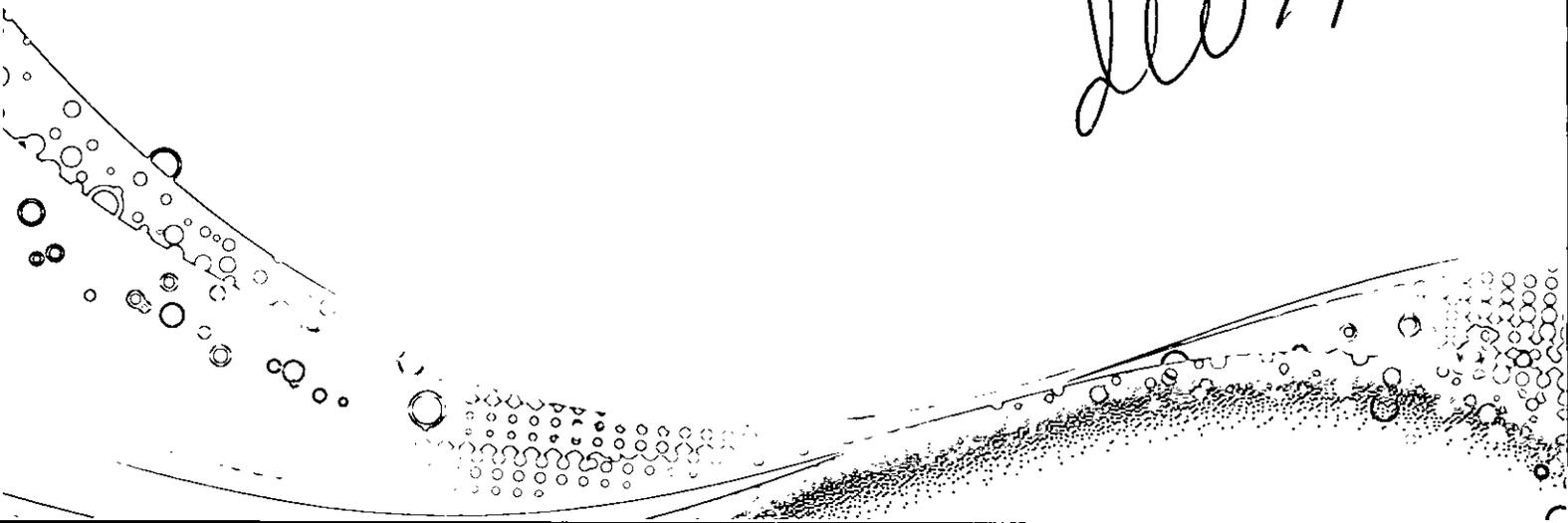
Yours faithfully

G. T. FORSTER
COMPANY SECRETARY

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THOMSON REUTERS



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6 June 2008

Company Announcements Office
Australian Securities Exchange Limited
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Dear Sirs

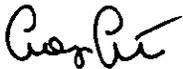
Retirement of Mel Ward as CCA Non-Executive Director

After serving as a Non-Executive Director on the CCA Board for more than 9 years, Mel Ward has advised of his intention to retire with effect from the conclusion of the Board meeting to be held on 19 August 2008.

The Chairman of CCA, Mr David Gonski AC, said: "We thank Mel for the valuable contributions he has made to the Board of CCA over the years. We will miss the benefits received by our Board from his vast business experience and commercial guidance."

Mr Ward's retirement will take the number of directors on the CCA Board to eight including two representatives from The Coca-Cola Company.

Yours sincerely



George Forster
General Counsel and
Company Secretary

END

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