Brambles Limited
ABN 89 118 896 021
Level 40 Gateway 1 Macquarie Place
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
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www.brambles.com



26 April 2017

The Manager - Listings Australian Securities Exchange Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam

Brambles Limited (Brambles) Appoints Nessa O'Sullivan as Executive Director

Brambles' advises that Ms Nessa O'Sullivan, Brambles' Chief Financial Officer, was appointed as an Executive Director of Brambles at its Board meeting, held in the USA, on 24 April 2017.

Yours faithfully **Brambles Limited**

Robert Gerrard

Group Company Secretary