Brambles Limited
ABN 89 118 896 021
Level 40 Gateway 1 Macquarie Place
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com



7 August 2017

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: Date of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, I advise that the 2017 Annual General Meeting of Brambles Limited will be held on Wednesday 18 October 2017 commencing at 2.00pm at The Wesley Theatre, Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000.

Yours faithfully **Brambles Limited**

Robert Gerrard Company Secretary