

1 May 2018

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

Via electronic lodgement

Dear Sir

APPOINTMENT OF MS CARINA THUAUX AS COMPANY SECRETARY

We wish to advise that the Board of Directors of Brambles Limited has appointed Ms Carina Thuaux as an additional Company Secretary.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary