Brambles Limited
ABN 89 118 896 021
Level 10 Angel Place 123 Pitt Street
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com



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