Brambles Limited

ABN 89 118 896021 Level 10 Angle 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



10 August 2018

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

Via electronic lodgement

Dear Sir / Madam

BRAMBLES LIMITED ACKNOWLEDGES CLASS ACTION

Please see the attached announcement relating to the above.

Yours faithfully **Brambles Limited**

Robert Gerrard

Group Company Secretary



Brambles Limited Acknowledges Class Action

On 23 April 2018, Brambles advised the market of media reports noting that Slater & Gordon and litigation funder IMF Bentham had announced a potential case against Brambles in relation to its FY17 guidance issued on 18 August 2016.

Brambles advises that it has today been served with class action proceedings filed in the Federal Court.

The proceedings have been filed by Slater & Gordon on behalf of certain shareholders who acquired an interest in Brambles shares between 18 August 2016 and 17 February 2017.

The statement of claim alleges contraventions of the Corporations Act 2001 (Cth) in relation to misleading or deceptive conduct and continuous disclosure obligations relating to Brambles FY17 guidance.

Brambles strongly believes that it has at all times complied with its continuous disclosure, Corporations Act and other regulatory obligations and will therefore vigorously defend the proceedings brought against it.

For further information, please contact:

Sean O'Sullivan
Vice President, Investor Relations
+61 2 9256 5262
+61 412 139 711
sean.osullivan@brambles.com

Raluca Chiriacescu
Director, Investor Relations
+44 20 3880 9412
+44 78 1065 8044
raluca.chiriacescu@brambles.com

EXT 00094991 2