



13 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: Date of 2018 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, I advise that the 2018 Annual General Meeting of Brambles Limited will be held on Tuesday 23 October 2018 commencing at 2.00pm at Ballroom 1, The Westin Sydney, 1 Martin Place, Sydney NSW 2000.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary