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



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