



25 October 2018

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

Via electronic lodgement

Dear Sir/Madam

BRAMBLES LIMITED
CAROLYN KAY: APPENDIX 3Z

Pursuant to Listing Rule 3.19A.3, attached is an Appendix 3Z for Ms Carolyn Kay.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|-------------------------|
| Name of entity | BRAMBLES LIMITED |
| ABN | 89 118 896 021 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|--------------------------|
| Name of director | Sarah Carolyn Hailes Kay |
| Date of last notice | 17 May 2017 |
| Date that director ceased to be director | 23 October 2018 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| 8,477 ordinary shares held by Sarah Carolyn Kay & Simon Swaney <CAROLYN KAY SUPER FUND A/C> |
| 4,900 ordinary shares held by Sarah Carolyn Hailes Kay |
| 5,500 ordinary shares held by Carolyn Kay <SUPERANNUATION FUND A/C> |

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| | Nil |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |