

Brambles Limited

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Brambles

2 April 2019

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, I attach a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for each of Mr Graham Chipchase and Ms Nessa O'Sullivan.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GRAHAM ANDREW CHIPCHASE
Date of last notice	5 March 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in: (a) 35 shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase, and in 35 matching Conditional Share Rights granted under that Plan; (b) 546 shares arising from the vesting of 546 Conditional Share Rights under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase; and (c) On-market sale of 257 shares held by Sargon CT Pty Ltd on behalf of Mr Chipchase.
Date of change	(a) 29 March 2019 (b) 1 April 2019 (c) 1 April 2019

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 783,102 ordinary shares</p> <p>Conditional Share Rights over 1,063 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>1,085 ordinary shares held by Sargon CT Pty Ltd</p>
Class	Ordinary Shares
Number acquired	<p>(a) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that Plan.</p> <p>(b) 546 ordinary shares arising from the vesting of 546 Conditional Share Rights under the Brambles Limited MyShare Plan.</p>
Number disposed	(c) 257 ordinary shares held by Sargon CT Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(a) \$11.96</p> <p>(b) \$0.00</p> <p>(c) \$11.81</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 783,102 ordinary shares</p> <p>Conditional Share Rights over 552 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>1,409 ordinary shares held by Sargon CT Pty Ltd</p>

{CT 00096393}

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that Plan. (b) Vesting of 546 Conditional Share Rights under the Brambles Limited MyShare Plan. (c) On-market sale of 257 ordinary shares held by Sargon CT Pty Ltd to cover withholding tax.
Any Additional information	

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

{CT 00096393}

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

{CT 00096393}

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Appendix 3Y

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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 30/09/01 Amended 01/01/11

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NESSA O'SULLIVAN
Date of last notice	5 March 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in: (a) 35 shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan, and in 35 matching Conditional Share Rights granted under that Plan; (b) 44 shares arising from the vesting of 44 Conditional Share Rights under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan; and (c) On-market sale of 21 shares held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan.
Date of change	(a) 29 March 2019 (b) 1 April 2019 (c) 1 April 2019

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 459,161 ordinary shares</p> <p>Conditional Share Rights over 516 ordinary shares</p> <p>714 ordinary shares held by Sargon CT Pty Ltd</p>
Class	Ordinary Shares
Number acquired	<p>(a) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that Plan.</p> <p>(b) 44 ordinary shares arising from the vesting of 44 Conditional Share Rights under the Brambles Limited MyShare Plan.</p>
Number disposed	(c) 21 ordinary shares held by Sargon CT Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(a) \$11.96</p> <p>(b) \$0.00</p> <p>(c) \$11.81</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 459,161 ordinary shares</p> <p>Conditional Share Rights over 507 ordinary shares</p> <p>772 ordinary shares held by Sargon CT Pty Ltd</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(a) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that Plan.</p> <p>(b) Vesting of 44 Conditional Share Rights under the Brambles Limited MyShare Plan.</p> <p>(c) On-market sale of 21 ordinary shares held by Sargon CT Pty Ltd to cover withholding tax.</p>

{CT 00096394}

+ See chapter 19 for defined terms.

Any Additional information	
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

{CT 00096394}

+ See chapter 19 for defined terms.