



29 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 Share Registry**

In accordance with listing rule 3.15.1, Brambles Limited (ASX: BXB) advises that effective from today, 29 April 2019, responsibility for its share registry services will transfer to Boardroom Pty Limited (Boardroom).

Boardroom's details are:

Address	Boardroom Pty Limited Level 12, 225 George Street Sydney NSW 2000
Postal Address	GPO Box 3993 Sydney NSW 2001
Telephone	1300 883 073 (within Australia)  +61 2 9290 9600 (outside Australia)
Email	<a href="mailto:enquiries@boardroomlimited.com.au">enquiries@boardroomlimited.com.au</a>
Web	<a href="http://www.boardroomlimited.com.au">www.boardroomlimited.com.au</a>

Brambles' shareholders can easily and efficiently manage their Brambles shareholding via Boardroom's user-friendly and secure InvestorServe website portal **[www.investorserve.com.au](http://www.investorserve.com.au)**. This portal provides an online interface to view balances, transaction history, manage communication preferences, submit and update email addresses, bank account details and tax file numbers, as well as offering a range of other useful functions.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Group Company Secretary