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



29 August 2019

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

Via electronic lodgement

Dear Sir/Madam

### **Brambles Limited: On-Market Share Buy Back**

Attached is an Appendix 3E daily share buy-back notice relating to the on-market buy-back of shares on 28 August 2019.

Yours faithfully **Brambles Limited** 

Robert Gerrard Company Secretary

ABN/ARSN

Rule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Bram	bles Limited		89 118 896 021
We (the entity) give ASX the following information.			
Information about buy-back			
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	25 February 2019	

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	11,699,043	820,000
4	Total consideration paid or payable for the shares/units	A\$140,828,772.64	A\$9,178,342.00

Name of Entity

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<sup>+</sup> See chapter 19 for defined terms.

	Before pre	vious day	Previous	day
If buy-back is an on-market buy-back	highest price paid:	13.000 11-Jun-19	highest price paid:	11.250
	lowest price paid:	11.010 26-Aug-19	lowest price paid:	11.150
			highest price allowed under rule 7.33:	12.010

#### Participation by directors

6	Deleted 30/9/2001.	
0		

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

Up to 159,115,225, being 10% of the Company's lowest issued shares capital in the last 12 months. 12,519,043 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 146,596,182 shares.

#### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:	Group Company Secretary	Date:	29/8/19
Print name:	Robert Gerrard		

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<sup>+</sup> See chapter 19 for defined terms.