



Notification of dividend / distribution

Update Summary

Entity name

BRAMBLES LIMITED

Security on which the Distribution will be paid

BXB - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Monday September 2, 2019

Reason for the Update

Correction of Special Dividend amount from AUD0.19 to AUD0.17

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

BRAMBLES LIMITED

1.2 Registered Number Type

ABN

Registration Number

89118896021

1.3 ASX issuer code

BXB

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Correction of Special Dividend amount from AUD0.19 to AUD0.17

1.4b Date of previous announcement(s) to this update

Monday September 2, 2019

1.5 Date of this announcement

Monday September 2, 2019

1.6 ASX +Security Code

BXB



ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Special

2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date

Tuesday October 15, 2019

2A.5 Ex Date

Monday October 14, 2019

2A.6 Payment Date

Tuesday October 22, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.17000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

Yes



Part 2B - Currency Information

2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).

Yes

2B.2 Please provide a description of your currency arrangements

Shareholders whose registered address is in the United Kindom receive their dividends in Pounds Sterling.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

GBP - Pound Sterling

GBP

2B.2b Please provide the exchange rates used for non-primary currency payments

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released

Estimated or Actual?

Estimated

Friday October 18, 2019

2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?

No

Part 3B - Special dividend/distribution

3B.1 Is the special dividend/distribution estimated at this time?

No

3B.1a Special dividend/distribution estimated amount per +security

AUD

3B.1b Special dividend/distribution amount per +security

AUD 0.17000000

3B.2 Is special dividend/distribution franked?

No

3B.3 Percentage of special dividend/distribution that is franked

0.0000 %

3B.4 Special dividend/distribution franked amount per +security

AUD 0.00000000

3B.5 Percentage of special dividend/distribution that is unfranked

100.0000 %

3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3B.7 Special dividend/distribution conduit foreign income amount per +security

AUD 0.17000000



Part 3E - Other - distribution components / tax

3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

Information about tax components will be in the dividend statements distributed to shareholders on or around 22 October 2019 (see also pages 10 and 11 of Brambles' Notice of 2019 Annual General Meeting lodged with the ASX on 2 September 2019)

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary