

Brambles Limited

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Brambles

2 September 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	6 August 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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Indirect interest in 36 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase, and in 36 matching Conditional Share Rights granted under that Plan.
Date of change	(a) 30 August 2019 (b) 2 September 2019

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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 683 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>1,553 ordinary shares held by Sargon CT Pty Ltd</p>
Class	Ordinary Shares
Number acquired	(a) 36 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 36 Conditional Share Rights made under that Plan.
Number disposed	(b) Lapse of 168,432 Conditional Performance Share Rights granted in March 2017 under the Brambles Limited Performance Share Plan
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$11.32</p> <p>(b) N/A</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 614,670 ordinary shares</p> <p>Conditional Share Rights over 719 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>1,589 ordinary shares held by Sargon CT Pty Ltd</p>

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+ See chapter 19 for defined terms.

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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) 36 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 36 Conditional Share Rights made under that Plan. (b) Lapse of 168,432 Conditional Performance Share Rights granted in March 2017 under the Brambles Limited Performance Share Plan
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

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
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⁺ See chapter 19 for defined terms.

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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

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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	6 August 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	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Indirect interest in 36 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan, and in 36 matching Conditional Share Rights granted under that Plan.
Date of change	(a) 30 August 2019 (b) 2 September 2019
No. of securities held prior to change	Conditional Performance Share Rights over 459,161 ordinary shares Conditional Share Rights over 638 ordinary shares 911 ordinary shares held by Sargon CT Pty Ltd
Class	Ordinary Shares

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Number acquired	(a) 36 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 36 Conditional Share Rights made under that Plan.
Number disposed	(b) Lapse of 102,852 Conditional Performance Share Rights granted in October 2016 under the Brambles Limited Performance Share Plan.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$11.32 (b) N/A
No. of securities held after change	Conditional Performance Share Rights over 356,309 ordinary shares Conditional Share Rights over 674 ordinary shares 947 ordinary shares held by Sargon CT Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) 36 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 36 Conditional Share Rights made under that Plan. (b) Lapse of 102,852 Conditional Performance Share Rights granted in October 2016 under the Brambles Limited Performance Share Plan.
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	
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+ See chapter 19 for defined terms.

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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

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+ See chapter 19 for defined terms.