

10 October 2019

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

Via electronic lodgement

Dear Sir / Madam

Brambles Limited: Appendix 3F

Brambles refers to its announcement on 25 February 2019 that it intended to return up to US\$1.65 billion of the proceeds of the sale of its IFCO RPC business by way of an on-market share buy-back. That share buy-back commenced on 4 June 2019, was paused on 23 June 2019 (when the Company entered its full-year results blackout period), recommenced on 22 August 2019 and was paused on 26 September 2019 (when the Company entered its first quarter trading update blackout period).

On 2 September 2019, Brambles lodged the Notice of its 2019 Annual General Meeting (AGM) with the ASX. One of the resolutions proposed at the AGM was an extension of the buy-back and, as a consequence, Brambles also lodged an Appendix 3C relating to that proposed extended buy-back on that day. The AGM was held today and as announced earlier today, the resolution to extend the buy-back was approved by shareholders.

Pursuant to ASX Listing Rule 3.8A, enclosed is an Appendix 3F relating to the buy-back programme announced on 25 February 2019. Brambles intends to commence the extended buy-back programme announced on 2 September 2019 and approved by shareholders at today's AGM from 11 October 2019.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity	ABN/ARSN
Brambles Limited	89 118 896 021

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-market
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Details of all shares/units bought back

2	Number of shares/units bought back	29,542,722
3	Total consideration paid or payable for the shares/units	A\$341,996,920.26
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$13.0000 date: 11-Jun-19 lowest price: \$11.0100 date: 26-Aug-19

+ See chapter 19 for defined terms.

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: Date: 10 October 2019
Company secretary

Print name: Robert Gerrard

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