

19 November 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 to company details**

Please find attached an ASIC Change to company details Form 484 advising of the cancellation of 3,419,897 Brambles Limited shares on the following dates pursuant to the buy-back of shares carried out on the ASX:

1 November 2019	329,619
4 November 2019	271,698
5 November 2019	412,346
6 November 2019	428,162
7 November 2019	605,783
8 November 2019	649,033
11 November 2019	617,747
12 November 2019	427,562
13 November 2019	517,567
14 November 2019	200,000
15 November 2019	150,000

The form was lodged with ASIC on 19 November 2019.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or proprietary  
company members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members for proprietary  
companies

All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name \*

**Brambles Limited**

ACN/ABN \*

**118 896 021**

Corporate key \*

## Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

**Brambles Industries Limited**

Contact name/position description

**Carina Thuaux / Deputy Company Secretary**

ASIC registered agent number (if applicable)

**18209**

Telephone number

**+44 01932 963363**

Postal or DX address

**GPO Box 4173**

**Sydney NSW 2001**

Total number of pages including this cover sheet

**25**

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*

**Carina Thuaux**

Capacity \*

☐ Director

☒ Company secretary

Signature



Date signed

{current date/time} **19/11/2019** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email.](#)

Web [www.asic.gov.au](http://www.asic.gov.au)

## Change Notification Page

**Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.**

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☐ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

**Please wait until the table displays showing the appropriate sections that you should complete.**

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input type="checkbox"/> Issue of shares				
C <input type="checkbox"/> Cancellation of shares				
<input type="checkbox"/> Proprietary company				
<input checked="" type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement				
<input checked="" type="checkbox"/> if not in response to the Annual company statement				

C ☐ Transfer of shares

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares – S.254J
- ☐ Capital reduction – S.256A – S.256E
- ☒ Share buy-back – ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.
- ☐ Forfeited shares – S.258D
- ☐ Shares returned to a public company – ss.258E(2) & (3)
- ☐ Other

### Details of cancelled shares

#### List the details of shares cancelled in the following table

Share class code      Number of shares cancelled      Amount paid (cash or otherwise)

	See	
	Annexure A	

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

01/11/2019 (dd/mm/yyyy)

### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		1558094162	8163421802	0

**Earliest date of change**  
Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

### Lodgement details

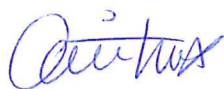
Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

Brambles Limited  
ACN 118 896 021

This is annexure "A" of 1 page referred to in form 484



Carina Thuaux  
Secretary

19/11/2019

#### C1 Cancellation of Shares

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	329,619	3,935,486.05
ORD	271,698	3,256,816.76
ORD	412,346	4,967,037.45
ORD	428,162	5,173,823.98
ORD	605,783	7,282,117.44
ORD	649,033	7,794,302.20
ORD	617,747	7,418,956.15
ORD	427,562	5,170,293.49
ORD	517,567	6,207,388.06
ORD	200,000	2,434,560.00
ORD	150,000	1,837,785.00