

Brambles Limited

ABN 89 118 896 021  
Level 10 Angel Place, 123 Pitt Street  
Sydney NSW 2000 Australia  
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Tel +61 2 9256 5222 Fax +61 2 9256 5299

**Brambles**

27 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: 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 26 November 2019.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary

# 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

|                  |                |
|------------------|----------------|
| Name of entity   | ABN/ARSN       |
| Brambles 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 | 2 September 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 |                  |
|   | 11,004,160                                                                                                                       | 1,381,541        |
| 4 | Total consideration paid or payable for the shares/units                                                                         |                  |
|   | A\$131,813,725.97                                                                                                                | A\$17,330,464.77 |

+ See chapter 19 for defined terms.

|   |                                      | Before previous day                     | Previous day                                               |
|---|--------------------------------------|-----------------------------------------|------------------------------------------------------------|
| 5 | If buy-back is an on-market buy-back | <b>Highest price paid:</b><br>\$12.5600 | <b>Highest price paid:</b><br>\$12.6400                    |
|   |                                      | <b>Date:</b><br>25-Nov-19               | <b>Lowest price paid:</b><br>\$12.4400                     |
|   |                                      | <b>Lowest price paid:</b><br>\$11.3500  | <b>Highest price allowed under rule 7.33:</b><br>\$12.9227 |
|   |                                      | <b>Date:</b><br>15-Oct-19               |                                                            |

### Participation by directors

6 Deleted 30/9/2001.

### 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 a total of 240,000,000 fully paid ordinary shares. 12,385,701 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 227,614,299 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: .....

Date: 27-Nov-19

Group Company Secretary

Print name: Robert Gerrard

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+ See chapter 19 for defined terms.