

1 May 2020

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 Form 484 *Change to company details* advising of the cancellation of 2,051,673 Brambles Limited shares on the following dates pursuant to the buy-back of shares carried out on the ASX:

21 April 2020	265,348
22 April 2020	331,657
23 April 2020	391,525
24 April 2020	372,644
27 April 2020	233,651
28 April 2020	51,389
29 April 2020	152,184
30 April 2020	253,275

The form was lodged with ASIC on 1 May 2020.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

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

**5**

## 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} 01/05/2020**

(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 \*

21/04/2020

(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		1520423233	7545218627	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



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Carina Thuaux  
Secretary

01.05.2020

**C1 Cancellation of Shares**

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	265,348	2,923,020.50
ORD	331,657	3,555,363.04
ORD	391,525	4,194,250.72
ORD	372,644	4,085,184.38
ORD	233,651	2,533,945.10
ORD	51,389	562,468.02
ORD	152,184	1,669,062.80
ORD	253,275	2,780,452.95