

Brambles Limited

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Brambles

6 July 2020

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited announces the appointment of Ken McCall as a Non-Executive Director

Please see the attached announcement relating to the above.

The release of this announcement was authorised by the Board of Brambles Limited.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Brambles appoints Ken McCall as a Non-Executive Director

Brambles Limited is pleased to announce the appointment of Ken McCall as a Non-Executive Director, effective 6 July 2020.

Ken is a highly experienced business and consumer services executive, with extensive experience in operations and logistics. Until his recent retirement Ken was the Deputy Group CEO for Europcar Mobility Group, a €2.8 billion revenue car and van rental business listed on Euronext Paris. He is also an experienced non-executive director having served two terms on the board of Superdry plc and is currently the Senior Independent Director at Post Office Limited.

Prior to his role at Europcar Ken was the Chief Executive of DHL Express UK and Ireland, one of the global leaders in mail and logistics services. Over his career Ken has held executive roles that have exposed him to a range of markets across Europe, Asia, the Middle East and Africa.

Brambles Chairman, John Mullen said: "Ken brings to the Brambles Board detailed knowledge and experience of global logistics as well as strong experience as a non-executive director that will enhance the Board's overall skills mix. We are delighted he is joining us and look forward to his contributions to the Board."

Further Information

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Brambles Limited (ASX: BXB) Brambles helps move more goods to more people, in more places than any other organisation on earth. Its pallets and containers form the invisible backbone of the global supply chain and the world's biggest brands trust Brambles to help them transport their goods more efficiently, sustainably and safely. As pioneers of the sharing economy, Brambles created one of the world's most sustainable logistics businesses through the share and reuse of its platforms under a model known as 'pooling'. Brambles primarily serves the fast-moving consumer goods (e.g. dry food, grocery, and health and personal care), fresh produce, beverage, retail and general manufacturing industries. The Group employs approximately 11,000 people and own approximately 630 million pallets, crates and containers through a network of more than 850 service centres. Brambles operates in more than 60 countries with its largest operations in North America and Western Europe. For further information, please visit www.brambles.com.