

27 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: End of Financial Year Key Dates

In accordance with ASX Listing Rule 3.13.1, Brambles advises the following calendar of key dates relating to the end of the 2020 Financial Year ("FY20"):

Event	Date
Closing date for director nominations	Wednesday, 5 August 2020
FY20 Results announcement	Wednesday, 19 August 2020
FY20 Final Dividend Ex-Date	Wednesday, 9 September 2020
FY20 Final Dividend Record Date	Thursday, 10 September 2020
FY20 Final Dividend Payment Date	Thursday, 8 October 2020
Annual General Meeting	Thursday, 8 October 2020

The international travel restrictions arising from the COVID19 pandemic will prevent the Brambles Board from holding its usual in person meeting in Sydney to approve the FY20 results. Due to time zone differences arising from the global locations of Brambles' Directors, the Board (or a Special Committee of the Board) will meet to approve the FY20 results during the late afternoon of 19 August 2020. As a consequence, the FY20 results announcement is expected to be released shortly after the market closes on that day.

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

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary