Brambles Limited

ABN 89 118 896 021
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Brambles

24 August 2020

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

On 23 June 2020, Brambles announced that its on-market buy-back would be paused during the blackout period which commenced on that date and ended on 19 August 2020.

Attached is an Appendix 3E daily share buy-back notice relating to the on-market buy-back of shares on 21 August 2020.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Rule 3.8A

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	62,155,156	606,699
4	Total consideration paid or payable for the shares/units	A$707,730,919.54	A$6,622,301.59

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	**Highest price paid:** $13.0600 **Date:** 21-Feb-20 **Lowest price paid:** $8.9700 **Date:** 19-Mar-20	**Highest price paid:** $11.0500 **Lowest price paid:** $10.8700 **Highest price allowed under rule 7.33:** $11.7064

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. 62,761,855 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 177,238,145 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: 24-Aug-20
Group Company Secretary

Print name: Robert Gerrard

+ See chapter 19 for defined terms.