

Brambles Limited

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Brambles

26 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

Attached is an Appendix 3E daily share buy-back notice relating to the on-market buy-back of shares on 25 August 2020.

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	63,086,448	278,738
4	Total consideration paid or payable for the shares/units	A\$717,930,885.18	A\$3,114,451.17

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	<p>Highest price paid: \$13.0600</p> <p>Date: 21-Feb-20</p> <p>Lowest price paid: \$8.9700</p> <p>Date: 19-Mar-20</p>	<p>Highest price paid: \$11.3500</p> <p>Lowest price paid: \$11.1000</p> <p>Highest price allowed under rule 7.33: \$11.6574</p>

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. 63,365,186 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 176,634,814 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:

Group Company Secretary

Date: 26-Aug-20

Print name: Robert Gerrard

+ See chapter 19 for defined terms.