

8 October 2020

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

Via electronic lodgement

Dear Sir / Madam

Brambles Limited (Brambles) Appendix 3F

Brambles refers to its announcement on 25 February 2019 that it intended to return up to A\$2.4 billion (US\$1.65 billion) of the proceeds of the sale of its IFCO RPC business by way of an on-market share buy-back. That share buy-back commenced on 4 June 2019.

On 2 September 2019, Brambles lodged an Appendix 3C in relation to a proposed extension of that buy back which was subject to shareholder approval at its 2019 Annual General Meeting (AGM). Brambles' shareholders approved the extension of the buy-back at that AGM (held on 10 October 2019) and commend the extended buy-back on 11 October 2019.

On 1 September 2020, Brambles lodged the Notice of its 2020 AGM with the ASX. One of the resolutions proposed at the 2020 AGM was a further extension of the buy-back and, as a consequence, Brambles also lodged an Appendix 3C relating to that proposed extended buy-back on that day. The 2020 AGM was held today and, as announced earlier, the resolution to extend the buy-back was approved by shareholders. As and from 9 October 2020, Brambles intends to commence the extended buy-back programme announced on 1 September 2020 and approved by shareholders at today's AGM.

Pursuant to ASX Listing Rule 3.8A, enclosed is an Appendix 3F relating to the buy-back programme announced on 2 September 2019.

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

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Brambles Limited	89 118 896 021

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On-market
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Details of all shares/units bought back

2	Number of shares/units bought back	76,775,745
3	Total consideration paid or payable for the shares/units	A\$863,123,968.54
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$13.06 date: 21 February 2020 lowest price: \$8.97 date: 19 March 2020

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:
Company secretary

Date: 8 October 2020

Print name: Robert Gerrard

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