Brambles Limited

ABN 89 118 896 021
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Brambles

26 April 2021

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 8 April 2021, Brambles announced that its on-market buy-back would be paused during the blackout period which commenced on that date and ended on 22 April 2021.

Attached is an Appendix 3E daily share buy-back notice relating to the on-market buy-back of shares on 23 April 2021.

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

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	1 September 2020

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	40,671,835	240,600
4	Total consideration paid or payable for the shares/units	A$425,623,711.09	A$2,540,062.32

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	**Highest price paid:** $11.2800 **Date:** 09-Dec-20 **Lowest price paid:** $9.7800 **Date:** 22-Mar-21	**Highest price paid:** $10.7500 **Lowest price paid:** $10.4300 **Highest price allowed under rule 7.33:** $11.0049

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 150,400,000 fully paid ordinary shares. 40,912,435 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 109,487,565 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: 26-Apr-21
Group Company Secretary

Print name: Robert Gerrard

+ See chapter 19 for defined terms.