

Brambles Limited

ABN 89 118 896 021  
Level 10 Angel Place, 123 Pitt Street  
Sydney NSW 2000 Australia  
GPO Box 4173 Sydney NSW 2001  
Tel +61 2 9256 5222 Fax +61 2 9256 5299

**Brambles**

1 June 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**

Attached is an Appendix 3E daily share buy-back notice relating to the on-market buy-back of shares on 31 May 2021.

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

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 | 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 | 48,289,412276,734                |
| 4 | Total consideration paid or payable for the shares/units                                                                         | A\$506,481,022.25A\$2,994,787.67 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

---

|                                        | Before previous day                                                                                            | Previous day                                                                                                                     |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <div>highest price paid: 11.280<br/>date: 9-Dec-20<br/><br/>lowest price paid: 9.780<br/>date: 22-Mar-21</div> | <div>highest price paid: 10.930<br/><br/>lowest price paid: 10.770<br/><br/>highest price allowed under rule 7.33: 11.2833</div> |

**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. 48,566,146 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 101,833,854 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: 1/6/21

Print name: Robert Gerrard

---

+ See chapter 19 for defined terms.