



6 August 2021

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: End of Financial Year Key Dates

In accordance with ASX Listing Rule 3.13.1, Brambles advises the following calendar of key dates relating to the end of the 2021 Financial Year ("FY21"):

Event	Date
Closing date for director nominations	Monday 16 August 2021
FY21 Results announcement	Tuesday, 17 August 2021
FY21 Final Dividend Ex-Date	Wednesday, 8 September 2021
FY21 Final Dividend Record Date	Thursday, 9 September 2021
FY21 Final Dividend Payment Date	Thursday, 14 October 2021
Annual General Meeting	Tuesday, 19 October 2021

The international travel restrictions arising from the COVID19 pandemic will prevent the Brambles Board from holding its usual in person meeting in Sydney to approve the FY21 results. Due to time zone differences arising from the global locations of Brambles' Directors, the Board (or a Special Committee of the Board) will meet to approve the FY21 results during the late afternoon of 17 August 2021. As a consequence, the FY21 results announcement is expected to be released shortly after the market closes on that day.

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

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary