

31 October 2023

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

*Via electronic lodgement*

Dear Sir / Madam

**Brambles Limited (Brambles)  
Company Secretary**

Brambles refers to its announcement on 12 October 2023 on the appointment of Ms Carina Thuaux as Group Company Secretary of Brambles effective 1 November 2023.

Also effective from that date, Ms Thuaux will be the person responsible for communications between the company and the ASX in relation to ASX Listing Rule matters for the purposes of ASX Listing Rule 12.6.

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

Yours faithfully

**BRAMBLES LIMITED**

**Robert Gerrard**  
Company Secretary