

19 December 2024

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

*Via electronic lodgement*

Dear Sir / Madam

**Brambles appoints Maxine Brenner as a Non-Executive Director**

Please see the attached announcement in relation to the above.

The release of this announcement was authorised by the Board of Brambles Limited.

Yours faithfully

**BRAMBLES LIMITED**

**Carina Thuaux**

Company Secretary

## **Brambles appoints Maxine Brenner as a Non-Executive Director**

**Sydney, 19 December 2024:** Brambles Limited is pleased to announce the appointment of Maxine Brenner as a Non-Executive Director and Chair of the Remuneration Committee with immediate effect.

Maxine draws from a diverse background that includes an extensive career in corporate advisory and over 20 years' experience as a company director. Maxine is currently a Non-Executive Director of Origin Energy, Telstra and Woolworths. She is also a member of the University of NSW Council.

Maxine previously served as a Non-Executive Director at numerous companies including Qantas, Orica, Growthpoint Properties Australia, Treasury Corporation of NSW, Bulmer Australia, Neverfail Spring Water and Federal Airports Corporation, at which she was Deputy Chair. She is also a former member of the Takeovers Panel.

During her executive career, Maxine was a Managing Director of Investment Banking at Investec Bank (Australia) Ltd. Prior to that, she practiced as a corporate lawyer with Freehill Hollingdale & Page (now Herbert Smith Freehills). Maxine holds a Bachelor of Arts and a Bachelor of Laws from the University of New South Wales.

Brambles Chair, John Mullen, said: "We are pleased to welcome Maxine to the Brambles Board and as Chair of the Remuneration Committee. Her diverse executive career experience, as well as Non-Executive Directorships at some of Australia's most high-profile companies, will further strengthen Brambles' Board and we look forward to her contributions."

### **Further Information**

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**Brambles Limited** (ASX: BXB) Under the CHEP brand Brambles helps move more goods to more people, in more places than any other organisation on earth. Its pallets, crates and containers form the invisible backbone of the global supply chain and the world's biggest brands trust Brambles to help them transport their goods more efficiently, sustainably and safely. As pioneers of the sharing economy, Brambles created one of the world's most sustainable logistics businesses through the share and reuse of its platforms under a model known as 'pooling'. Brambles primarily serves the fast-moving consumer goods (e.g. dry food, grocery, and health and personal care), fresh produce, beverage, retail and general manufacturing industries. The Group employs approximately 13,000 people and owns approximately 347 million pallets, crates and containers through a network of more than 750 service centres. Brambles operates in approximately 60 countries with its largest operations in North America and Western Europe. For further information, please visit [brambles.com](https://www.brambles.com)