



2 October 2014

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

Via electronic lodgement

Dear Sir/Madam

Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, I attach a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for Mr Tom Gorman.

In the Change of Director's Interest Notice for Mr Gorman lodged with the ASX on 9 September 2014, there was an error in the "No. of securities held after change" box on page 2. The reference to Mr Gorman holding 1,285,729 Conditional Performance Share Rights should have been a reference to Mr Gorman holding 1,063,018 Conditional Performance Share Rights. The error has been corrected in the enclosed notice.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	THOMAS JOSEPH GORMAN
Date of last notice	18 September 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b) Direct (c) Indirect (d) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(c) Indirect interest in 44 shares acquired under the Brambles Limited MyShare Plan, held by AET Structured Finance Services Pty Limited on behalf of Mr Gorman, and in 44 matching Conditional Share Rights granted under that plan.
Date of change	(a) 25 September 2014. (b) 25 September 2014. (c) 30 September 2014. (d) 1 October 2014.

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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Conditional Performance Share Rights over 1,063,018 ordinary shares</p> <p>Conditional Share Rights over 813 ordinary Shares</p> <p>264,921 ordinary shares</p> <p>2,322 ordinary shares held by AET Structured Finance Services Pty Limited</p>
Class	Ordinary Shares
Number acquired	<p>(a) 165,043 ordinary shares issued as a result of the exercise of 165,043 Conditional Performance Share Rights granted in September 2012 under the Brambles Limited 2006 Performance Share Plan.</p> <p>(b) 412,577 Conditional Performance Share Rights granted under the Brambles Limited 2006 Performance Share Plan.</p> <p>(c) 44 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 44 Conditional Share Rights made under that plan.</p>
Number disposed	(d) 165,043 ordinary shares.
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$0.00 per share.</p> <p>(b) Nil.</p> <p>(c) \$9.53 per share.</p> <p>(d) \$9.52 per share.</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 1,310,552 ordinary shares</p> <p>Conditional Share Rights over 857 ordinary Shares</p> <p>264,921 ordinary shares</p> <p>2,366 ordinary shares held by AET Structured Finance Services Pty Limited</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) 165,043 ordinary shares issued as a result of the exercise of 165,043 Conditional Performance Share Rights granted in September 2012 under the Brambles Limited 2006 Performance Share Plan. (b) 412,577 Conditional Performance Share Rights granted under the Brambles Limited 2006 Performance Share Plan. (c) Indirect interest in 44 shares acquired under the Brambles Limited MyShare Plan, held by AET Structured Finance Services Pty Limited on behalf of Mr Gorman, and in 44 matching Conditional Share Rights granted under that plan. (d) Sale of 165,043 ordinary shares.
Any Additional information	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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