



Notification of dividend / distribution

Announcement Summary

Entity name

BRAMBLES LIMITED

Security on which the Distribution will be paid

BXB - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

Thursday August 20, 2015

Distribution Amount

AUD 0.14000000

Ex Date

Wednesday September 9, 2015

Record Date

Friday September 11, 2015

Payment Date

Thursday October 8, 2015

DRP election date

Monday September 14, 2015 17:00:00

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

BRAMBLES LIMITED

1.2 Registered Number Type

ABN

Registration Number

89118896021

1.3 ASX issuer code

BXB

1.4 The announcement is

New announcement

1.5 Date of this announcement

Thursday August 20, 2015



1.6 ASX +Security Code

BXB

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday June 30, 2015

2A.4 +Record Date

Friday September 11, 2015

2A.5 Ex Date

Wednesday September 9, 2015

2A.6 Payment Date

Thursday October 8, 2015

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.14000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

Yes

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

Yes

2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking?

Yes

Part 2B - Currency Information**2B.1 Does the entity default to payment in certain currencies dependent upon certain attributes such as the banking instruction or registered address of the +securityholder? (For example NZD to residents of New Zealand and/or USD to residents of the U.S.A.).**

Yes

2B.2 Please provide a description of your currency arrangements

Shareholders whose registered address is in the United Kingdom receive their dividends in Pounds Sterling.

2B.2a Other currency/currencies in which the dividend/distribution will be paid:

| | |
|----------------------|-----|
| GBP - Pound Sterling | GBP |
|----------------------|-----|

2B.2c If payment currency equivalent and exchange rates not known, date for information to be released**Estimated or Actual?**

Estimated

Thursday October 1, 2015

2B.2b Please provide the exchange rates used for non-primary currency payments**2B.3 Can the securityholder choose to receive a currency different to the currency they would receive under the default arrangements?**

No

Part 3A - Ordinary dividend/distribution**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.14000000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

No

**3A.3 Percentage of ordinary dividend/distribution that is franked**

30.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.04200000

3A.5 Percentage amount of dividend which is unfranked

70.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.09800000

Part 3E - Other - distribution components / tax

3E.1 Please indicate where and when information about tax components can be obtained (you may enter a url).

Information about the tax components will be in the dividend statements distributed to shareholders on or around 8 October 2015.

Part 4A - +Dividend reinvestment plan (DRP)

4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?

Do not participate in DRP (i.e. cash payment)

4A.2 Last date and time for lodgement of election notices to share registry under DRP

Monday September 14, 2015 17:00:00

4A.3 DRP discount rate

1.5000 %

4A.4 Period of calculation of reinvestment price**Start Date**

Tuesday September 15, 2015

End Date

Monday September 28, 2015

4A.5 DRP price calculation methodology

Volume weighted average price of Brambles shares traded on the Australian Securities Exchange from 15 September 2015 to 28 September 2015.

4A.6 DRP Price (including any discount):

AUD

4A.7 DRP +securities +issue date

Thursday October 8, 2015

4A.8 Will DRP +securities be a new issue?

Yes

4A.8a Do DRP +securities rank pari passu from +issue date?

Yes



4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?

No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?

No

4A.11 Are there any other conditions applying to DRP participation?

Yes

4A.11a Conditions for DRP participation

Only shareholders whose registered address is in Australia or New Zealand are eligible to participate in the Brambles DRP.

4A.12 Link to a copy of the DRP plan rules

<http://www.brambles.com/dividends>

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary