



13 October 2015

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: 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 Stephen Johns.

In preparing this notice, it has come to our attention that during July 2007, 20,000 Brambles shares originally held directly by Mr Johns were transferred to Caran Pty Limited, a private company associated with him. Although that transfer did not change the relevant interests in Brambles shares held by Mr Johns, it was not notified to the ASX as a result of an apparent administrative oversight at the time.

The enclosed notice reflects the correct position.

Brambles has in place appropriate processes for it and its directors to comply with Listing Rule 3.19A. Those processes have been reviewed in the light of the above matter. As a result of that review, Brambles does not believe any changes to them are required.

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	STEPHEN PAUL JOHNS
Date of last notice	4 December 2006

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest through private companies Canzak Pty Ltd and Caran Pty Limited
Date of change	8 October 2015
No. of securities held prior to change	27,500 ordinary shares held by Canzak Pty Ltd 20,000 ordinary shares held by Caran Pty Limited
Class	Ordinary Shares

{EXT 00087039}

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	401 ordinary shares issued to Canzak Pty Ltd under the Brambles Dividend Reinvestment Plan 291 ordinary shares issued to Caran Pty Limited under the Brambles Dividend Reinvestment Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.59 per share
No. of securities held after change	27,901 ordinary shares held by Canzak Pty Ltd 20,291 ordinary shares held by Caran Pty Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares under the Brambles Dividend Reinvestment Plan
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	

{EXT 00087039}

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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	

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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