



1 December 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 Tom Gorman.

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 | <b>BRAMBLES LIMITED</b> |
| ABN            | <b>89 118 896 021</b>   |

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 | 2 November 2015      |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest in 38 shares acquired under the Brambles Limited MyShare Plan, held by AET Structured Finance Services Pty Limited on behalf of Mr Gorman, and in 38 matching Conditional Share Rights granted under that plan. |
| Date of change                                                                                                                                                  | 30 November 2015.                                                                                                                                                                                                                 |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                                                                                 |                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held prior to change                                                                                                                                          | <p>Conditional Performance Share Rights over 1,163,960 ordinary shares</p> <p>Conditional Share Rights over 826 ordinary Shares</p> <p>652,304 ordinary shares</p> <p>3,503 ordinary shares held by AET Structured Finance Services Pty Limited</p> |
| Class                                                                                                                                                                           | Ordinary Shares                                                                                                                                                                                                                                     |
| Number acquired                                                                                                                                                                 | 38 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 38 Conditional Share Rights made under that plan.                                                                                                   |
| Number disposed                                                                                                                                                                 | N/A                                                                                                                                                                                                                                                 |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>                                                                   | \$10.31 per share.                                                                                                                                                                                                                                  |
| No. of securities held after change                                                                                                                                             | <p>Conditional Performance Share Rights over 1,163,960 ordinary shares</p> <p>Conditional Share Rights over 864 ordinary Shares</p> <p>652,304 ordinary shares</p> <p>3,541 ordinary shares held by AET Structured Finance Services Pty Limited</p> |
| <p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | 38 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 38 Conditional Share Rights made under that plan.                                                                                                   |
| <b>Any Additional information</b>                                                                                                                                               |                                                                                                                                                                                                                                                     |

{EXT 00087510}

+ See chapter 19 for defined terms.

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

## Part 3 – <sup>+</sup>Closed period

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