



4 October 2016

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	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	6 September 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(c) Indirect interest in 35 shares acquired under the Brambles Limited MyShare Plan, held by AET Structured Finance Services Pty Limited on behalf of Mr Gorman, and in 35 matching Conditional Share Rights granted under that Plan.
Date of change	(a) 26 September 2016. (b) 26 September 2016. (c) 30 September 2016.
No. of securities held prior to change	Conditional Performance Share Rights over 1,515,895 ordinary shares Conditional Share Rights over 659 ordinary shares 4,360 ordinary shares held by AET Structured Finance Services Pty Limited
Class	Ordinary Shares

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+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	<p>(a) 377,016 ordinary shares issued as a result of the exercise of 377,016 Conditional Performance Share Rights granted in September 2013 and September 2014 under the Brambles Limited 2006 Performance Share Plan.</p> <p>(c) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that plan.</p>
Number disposed	<p>(b) Lapse of 82,163 Conditional Performance Share Rights granted in September 2013 under the Brambles Limited 2006 Performance Share Plan.</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(a) \$0.00 per share.</p> <p>(b) N/A.</p> <p>(c) \$11.95 per share.</p>
No. of securities held after change	<p>Conditional Performance Share Rights over 1,056,716 ordinary shares</p> <p>Conditional Share Rights over 694 ordinary shares</p> <p>381,411 ordinary shares held by AET Structured Finance Services Pty Limited</p>
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>	<p>(a) 377,016 ordinary shares issued as a result of the exercise of 377,016 Conditional Performance Share Rights granted in September 2013 and September 2014 under the Brambles Limited 2006 Performance Share Plan.</p> <p>(b) Lapse of 82,163 Conditional Performance Share Rights granted in September 2013 under the Brambles Limited 2006 Performance Share Plan.</p> <p>(c) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that plan.</p>
Any Additional information	

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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	

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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