



1 June 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	<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	3 May 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in 33 shares acquired under the Brambles Limited MyShare Plan, held by AET Structured Finance Services Pty Limited on behalf of Mr Gorman, and in 33 matching Conditional Share Rights granted under that plan.
Date of change	31 May 2016.

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{CT 00088184}

+ 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 1,163,960 ordinary shares</p> <p>Conditional Share Rights over 527 ordinary Shares</p> <p>652,304 ordinary shares</p> <p>4,228 ordinary shares held by AET Structured Finance Services Pty Limited</p>
Class	Ordinary Shares
Number acquired	33 ordinary shares purchased on-market and the grant of 33 Conditional Share Rights made under the Brambles Limited MyShare Plan.
Number disposed	N/A
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	33 at \$12.90 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 560 ordinary Shares</p> <p>652,304 ordinary shares</p> <p>4,261 ordinary shares held by AET Structured Finance Services Pty Limited</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	33 ordinary shares purchased on-market and the grant of 33 Conditional Share Rights made under the Brambles Limited MyShare Plan.
<b>Any Additional information</b>	

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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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No. The interests in securities detailed above were acquired under the Brambles Limited MyShare Plan, which is a nondiscretionary employee trading plan for which written clearance to participate in the plan was provided. Acquiring interests under the MyShare Plan is an exception to the Brambles Securities Trading Policy.
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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