Brambles Limited
ABN 89 118 896 021
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22 August 2016

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

Via electronic lodgement

Dear Sir/Madam

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 Brian Long.

Yours faithfully **Brambles Limited**

Robert Gerrard
Group Company Secretary

Rule 3.19A.2

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	BRIAN JAMES LONG
Date of last notice	21 November 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in ordinary shares held by BJ and VG Long Investments Pty Limited ATF BJ Long Super Fund A/C on behalf of Mr Long
Date of change	19 August 2016
No. of securities held prior to change	8,000 ordinary shares held by BJ and VG Long Investments Pty Limited ATF BJ Long Super Fund A/C
Class	Ordinary Shares

{EXT 00088780}

⁺ See chapter 19 for defined terms.

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

Number acquired	4,000 ordinary shares	
Number disposed	Nil	
Value/Consideration	\$12.06 per share	
Note: If consideration is non-cash, provide details and estimated valuation	\$12.96 per share	
No. of securities held after change	12,000 ordinary shares held by BJ and VG Long Investments Pty Limited ATF BJ Long Super Fund A/C	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect interest in 4,000 ordinary shares purchased on-market by BJ and VG Long Investments Pty Limited ATF BJ Long	
	Super Fund A/C on behalf of Mr Long	
Any Additional information		
Dart 2 Change of director's interests in centre	acts	
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		
Note: in the case of a company, interests which come within paragraph (ii) of the definition of normable 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	

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Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No.
above traded during a +closed period where prior written	
clearance was required?	
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

[{]EXT 00088780} + See chapter 19 for defined terms.