

17 October 2007

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

Via electronic lodgement

Dear Sir

APPOINTMENT OF MR GRAHAM KRAEHE AO AS DEPUTY CHAIRMAN

We wish to advise that the Board of Directors of Brambles Limited has appointed Mr Graham Kraehe AO as Deputy Chairman of the Board.

Yours faithfully
BRAMBLES LIMITED

C A van der Laan de Vries
Company Secretary