

24 October 2007

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

*Via electronic lodgement*

Dear Sir

**BRAMBLES APPOINTS SENIOR VICE PRESIDENT, HUMAN RESOURCES**

Attached is an announcement regarding the above.

Yours faithfully  
**BRAMBLES LIMITED**

**C A van der Laan de Vries**  
Company Secretary

**BRAMBLES APPOINTS SENIOR VICE PRESIDENT, HUMAN RESOURCES**

Brambles Limited announced today that Nick Smith had been appointed Senior Vice President, Human Resources with effect from 5 November 2007.

Mr Smith was Group Human Resources Director with Inchcape plc, the leading independent, international automotive retailer, from 2003 until earlier this year.

Prior to Inchcape, Mr Smith worked with Cable & Wireless plc for six years, his final role being Vice President, Human Resources, Global Businesses. During this period, he spent three years with Cable & Wireless Optus in Australia. Mr Smith also previously worked with British Telecom for seven years in a range of engineering management and network strategy roles.

The Chief Executive Officer of Brambles, Mike Ihlein, said he was delighted to welcome Mr Smith to Brambles.

“Nick has a broad business and commercial background in addition to his human resources expertise and has had significant experience in working for organisations with a global footprint.

“He will be an extremely valuable addition to our Executive Leadership Team.

“Nick will report to me and be based at our Global Headquarters in Sydney.”

Mr Ihlein announced a number of organisational changes on 2 August 2007 as a result of the reorganisation of Brambles over the past two years. This included Brambles' Global Headquarters in Sydney taking a more active role in areas including succession planning and talent development.

He said Mr Smith was the second recent and important addition to Brambles' Executive Leadership Team, following last month's announcement that Liz Doherty would join Brambles from Tesco as Chief Financial Officer on 1 December.

For further information please contact:

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Brambles is globally headquartered in Australia