

2 September 2009

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

Via electronic lodgement

Dear Sir

BRAMBLES APPOINTS NEW DIRECTOR

Attached is an announcement regarding the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

BRAMBLES APPOINTS NEW DIRECTOR

Brambles Chairman, Mr Graham Kraehe, today announced the appointment of Mr John Mullen as a Non-executive Director with effect from 1 November 2009.

“As the ex Chief Executive Officer of DHL Express and main Board member of Deutsche Post World Net, Mr Mullen brings extensive international experience in transport and logistics, as well as knowledge of doing business in the USA and Europe, that will be of benefit to Brambles’ global businesses. We are delighted to have him join the Brambles Board,” Mr Kraehe said.

Mr Mullen will join Tony Froggatt, David Gosnell, Stephen Johns, Carolyn Kay, Graham Kraehe, Luke Mayhew and Brian Schwartz, together with CEO Mike Ihlein and CFO Liz Doherty on the Board. He will also be a member of the Remuneration Committee.

Mr Mullen will offer himself for election at the next AGM. His biographical details are set out in the enclosed annexure.

For further information please contact:

Investors and Media:	Media:
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Brambles is globally headquartered in Australia

Annexure

Mr John Mullen

Mr Mullen had a distinguished career with DHL Express from 1994 to 2009, ultimately becoming its Chief Executive Officer in 2006. As Chief Executive Officer, Mr Mullen was responsible for all aspects of the company's operations including strategy, financial performance, operating performance, mergers and acquisitions and investor relations.

Prior to his appointment as its Chief Executive Officer, Mr Mullen served in various senior management roles at DHL including Chief Executive Officer of DHL Express, Asia Pacific and Chief Executive Officer of DHL Express, USA.

From 2006 to 2009, Mr Mullen was also a Main Board Director of Deutsche Post World Net (DPWN), the parent company of DHL Express. DPWN is the world's largest transportation and logistics company. It is headquartered in Bonn, Germany and listed on the Frankfurt Stock Exchange.

Mr Mullen held various senior management roles with the TNT Group from 1984 to 1994, culminating in the role of Chief Operating Officer, which he held from 1990 to 1994. From 1991 to 1994, he was also Chief Executive Officer of TNT Express Worldwide, a joint venture between TNT Ltd and the Postal Administrations of Holland, France, Germany, Canada and Sweden.

Mr Mullen is on the Board of Telstra and Embarq LLC and was previously on the Supervisory Board of Securicor Omega Holdings, UK, the Deputy Chairman of Transportes Guipuzcoana, Spain and a Director of Ducros Services Rapides, France and Infochoice Ltd. He is currently Chairman of the US National Foreign Trade Council and a member of the Board of the Advisory Council to the City of Seoul, the Advisory Council of the Australian Graduate School of Management and the International Swimming Hall of Fame.

Mr Mullen is 54.