



23 April 2014

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

*Via electronic lodgement*

Dear Sir / Madam

**BRAMBLES LIMITED ANNOUNCES APPOINTMENT OF BRIAN LONG AS A NON-EXECUTIVE  
DIRECTOR**

I attach an announcement relating to the above.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary

## BRAMBLES ANNOUNCES APPOINTMENT OF BRIAN LONG AS NON-EXECUTIVE DIRECTOR

Brambles Limited has today announced the appointment of Brian Long as a Non-executive Director and the planned retirement from the Board of Brian Schwartz AM and Luke Mayhew. These changes will take effect on 1 July 2014.

Mr Long was formerly Ernst & Young's most senior audit partner, retiring in 2010 after 29 years with that firm, at which he was Chairman of both the Global Advisory Council and the Oceania Area Advisory Council (respectively, its worldwide and regional partner governing bodies).

Mr Long is currently a non-executive director of Commonwealth Bank of Australia, at which he is Chairman of the Audit Committee, and Ten Network Holdings Limited, at which he is Deputy Chairman. He will join Brambles' Audit Committee.

Brambles' Chairman Graham Kraehe AO said: "I am very pleased to announce the appointment of Brian Long to the Brambles Board and Audit Committee, given his outstanding audit experience, and thank both Brian Schwartz and Luke Mayhew for their significant contributions to the Board.

"These transitions reflect our commitment to Board renewal and succession. They follow the appointment to the Board in January 2014 of Christine Cross, whose wealth of international retail experience complements the existing skills mix on the Board."

### For further information, please contact:

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**Brambles Limited** (ASX:BXB) is a supply-chain logistics company operating in more than 50 countries, primarily through the CHEP and IFCO brands. The Group specialises in the pooling of unit-load equipment and associated services, focusing on the outsourced management of pallets, crates and containers, primarily to the consumer goods, dry grocery, fresh food, retail and general manufacturing supply chains. In addition, Brambles owns specialist businesses serving the automotive, aviation and refining sectors. Brambles employs more than 13,500 people and owns approximately 450 million pallets, crates and containers through a network of more than 850 service centres. For further information, please visit [www.brambles.com](http://www.brambles.com).