



8 May 2015

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 SCOTT PERKINS AS A NON-EXECUTIVE DIRECTOR

I attach an announcement relating to the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Brambles appoints Scott Perkins as Non-Executive Director

Brambles Limited today announced the appointment of Scott Perkins as a Non-Executive Director, with effect from 1 June 2015. Mr Perkins' appointment follows the retirements from Brambles' Board of former Chairman Graham Kraehe in September 2014 and of Doug Duncan in February 2015.

Mr Perkins has extensive experience in corporate finance, capital markets and investment banking. He held senior executive leadership positions at Deutsche Bank from 1999 to 2013, including as Managing Director and Head of Corporate Finance for Australia & New Zealand and as a member of the Asia-Pacific management committee.

Mr Perkins has been a Non-Executive Director of Woolworths Limited since September 2014 and was a director of New Zealand's Meridian Energy from 1999 to 2002. He is a Director of the Museum of Contemporary Art and is active in the charity and public policy sector as the founder or director of a number of organisations.

Brambles Chairman Stephen Johns said: "We are delighted that Scott will be joining the Brambles Board. His extensive knowledge of corporate finance and capital markets in Australia and, in particular, the broader Asia-Pacific region will complement our existing skill base. We are very much looking forward to working with him."

Further information

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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. Brambles primarily serves the consumer goods, dry grocery, fresh food, retail and general manufacturing supply chains. In addition, the Group operates specialist businesses serving the automotive, aviation, and oil and gas sectors. Brambles employs more than 14,000 people and owns approximately 500 million pallets, crates and containers through a network of approximately 850 service centres. For further information, please visit www.brambles.com.