

17 August 2017

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

Via electronic lodgement

Dear Sir or Madam

Brambles Limited – Retirement of Christine Cross

I attach an announcement relating to the above.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

CHRISTINE CROSS TO RETIRE FROM BRAMBLES' BOARD ON 31 AUGUST 2017

Brambles Limited today announced that Christine Cross will retire from the Company's Board with effect from 31 August 2017. Ms Cross wishes to reduce her travel commitments to the Asia Pacific region and to concentrate on her European directorships and consultancy business. She has, therefore, decided not to stand for re-election at this year's AGM.

Brambles' Chairman Stephen Johns said: "On behalf of the Brambles Board, I thank Christine for her service to the Company over the past three and a half years. During this time, her detailed knowledge of and experience in the retail sector has been of great value to the Board. We wish her all the best for the future."

Brambles' Board will initiate a process to identify potential candidates to fill the vacancy created by Ms Cross's retirement.

Further Information

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Brambles Limited (ASX:BXB) is a supply-chain logistics company operating primarily through the CHEP and IFCO brands. Brambles enhances performance for customers by helping them transport goods through their supply chains more efficiently, sustainably and safely. The Group's primary activity is the provision of reusable unit-load equipment such as pallets, crates and containers for shared use by multiple participants throughout the supply chain, under a model known as "pooling". Brambles primarily serves the fast-moving consumer goods (e.g. dry food, grocery, and health and personal care), fresh produce, beverage, retail and general manufacturing industries, counting many of the world's best-known brands among its customers. The Group also operates a specialist container logistics business serving the automotive sector. Brambles has its headquarters in Sydney, Australia, but operates in more than 60 countries, with its largest operations in North America and Western Europe. Brambles employs more than 14,500 people and owns more than 550 million pallets, crates and containers through a network of more than 850 service centres. For further information, please visit www.brambles.com.