

4 February 2010

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

*Via electronic lodgement*

Dear Sir

**BRAMBLES NON-EXECUTIVE DIRECTOR RETIRES**

Attached is an announcement regarding the above.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Group Company Secretary

**Stock Exchange and Media Release  
4 February 2010**

**Brambles**

## **BRAMBLES NON-EXECUTIVE DIRECTOR RETIRES**

Brambles announced today that David Gosnell will retire as a Non-executive Director with effect from 31 March 2010.

Brambles Chairman, Graham Kraehe, said Mr Gosnell had decided to retire because of his increasing business commitments as Managing Director of Global Supply and Procurement at British-based drinks company Diageo.

Mr Gosnell was appointed to the Brambles Board during June 2006 and is a member of the Audit Committee. "It was a difficult decision to retire from the Brambles Board," Mr Gosnell said. "But recently my commitments at Diageo have increased to the point where I felt that I couldn't remain as a Brambles Director."

Mr Kraehe said: "The Board has reluctantly accepted David's decision. His international experience in supply chain management enabled him to make a valuable contribution to the Brambles Board. We wish him all the best for the future."

**Investors and media, for further information please contact:**

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