

14 December 2011

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

Via electronic lodgement

Dear Sir

BRAMBLES APPOINTS TWO NEW DIRECTORS

Attached is an announcement regarding the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

BRAMBLES APPOINTS TWO NEW DIRECTORS

Brambles Chairman, Mr Graham Kraehe, today announced the appointment of Ms Tahira Hassan and the reappointment of Mr David Gosnell as Non-executive Directors. Both appointments will take effect from today.

Mr Kraehe said: "These appointments follow an international search and will enhance the breadth of supply-chain logistics experience and detailed knowledge of the consumer goods sector available to the Board."

Ms Hassan had a distinguished career over 25 years with leading nutrition, health and wellness company Nestlé during which she gained extensive international experience as a senior executive in various Nestlé businesses and functions, including in supply chain, logistics and operations.

Mr Gosnell is President, Global Supply & Procurement with leading premium drinks business Diageo. He was previously a Non-executive Director of Brambles from June 2006 until February 2010 when he retired due to a short term increase in his executive commitments.

Mr Kraehe said "During his previous tenure, David made a valuable contribution to the Board and we were reluctant to see him leave. We are, therefore, very pleased that he is now in a position where he is able to rejoin us."

Biographical details of Ms Hassan and Mr Gosnell are set out in the enclosed annexure.

Ms Hassan and Mr Gosnell will offer themselves for election at the next AGM.

For further information, please contact:

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ANNEXURE

Tahira Hassan

Ms Hassan is based in Toronto, Canada and had a distinguished career with Nestlé from 1983 to 2009, when she took early retirement.

From 2003 to 2006, Ms Hassan was Nestlé's Senior Vice President & Head of Global Supply Chain. Based in Switzerland, this was a new role created to lead the reshaping of Nestlé's global approach to supply chain management. Her other roles included Senior Vice President & Global Business Head for Nescafé Ready To Drink from 2006 to 2009 and Vice President, Deputy Operations, Zone Americas from 2001 to 2003.

Prior to that, in Nestlé Canada, Ms Hassan held various leadership positions including President, Ice Cream and Executive Vice President, Consumer Demand Chain & Information Services.

Ms Hassan is a Fellow of the Chartered Institute of Management Accountants, UK and a Certified Member of the Society of Management Accountants of Canada.

David Gosnell

Mr Gosnell is London based President, Global Supply & Procurement, Diageo. He leads a global team of 9,000 people across manufacturing, logistics and technical operations as well as managing Diageo's multi-billion dollar procurement budget. Prior to joining Diageo, Mr Gosnell spent 20 years at HJ Heinz where he served on the UK board and held various European operations positions.

He holds a Bachelor of Science degree in Electrical and Electronic Engineering from Middlesex University, England.