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8 October 2021

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: Withdrawal of Item 8 (Amendments to Constitution) at 2021 Annual General Meeting

Please see the attached announcement relating to the above.

The release of this announcement was authorised by the Brambles Limited Board.

Yours faithfully **Brambles Limited**

Robert Gerrard Company Secretary



Withdrawal of Item 8 (Amendments to Constitution) at 2021 Annual General Meeting

Brambles Limited advises that it has determined to withdraw Item 8 (Amendments to Constitution) referred to in the Notice of Meeting from consideration at its 2021 Annual General Meeting (AGM) to be held at 4.00pm (Australian Eastern Daylight Time) on Tuesday 19 October 2021.

As Brambles' current constitution had not been updated since 2010, it was proposed to amend it to reflect certain changes to corporate governance practice, the Corporations Act and ASX Listing Rules, and to update certain legacy provisions and outdated terminology. Included in the proposed amendments was a provision to enable Brambles to hold shareholder meetings using virtual technology to the extent permitted by law. As some reservations have been expressed about companies holding virtual meetings, and the proposed amendments are not considered material, Brambles has decided to withdraw item 8.

The withdrawal of item 8 will have no material adverse impact on Brambles and will not affect the validity of proxy forms or any proxy or direct votes already submitted in respect of the remaining items of business. All other item of business included in the Notice of Meeting for the 2021 AGM will be put to shareholders at the meeting.

Further Information

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Brambles Limited (ASX: BXB) Under the CHEP brand Brambles helps move more goods to more people, in more places than any other organisation on earth. Its pallets, crates and containers form the invisible backbone of the global supply chain and the world's biggest brands trust Brambles to help them transport their goods more efficiently, sustainably and safely. As pioneers of the sharing economy, Brambles created one of the world's most sustainable logistics businesses through the share and reuse of its platforms 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. The Group employs more than 12,000 people and own approximately 330 million pallets, crates and containers through a network of more than 750 service centres. Brambles operates in approximately 60 countries with its largest operations in North America and Western Europe. For further information, please visit brambles.com