

Brambles Limited
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Brambles

19 February 2015

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 Doug Duncan

I attach an announcement relating to the above.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

Doug Duncan retires from Brambles' Board

Brambles Limited today announced that Doug Duncan will retire from the company's Board to concentrate on his other directorships and his growing family business interests in the USA.

Brambles' Chairman Stephen Johns said: "On behalf of the Brambles Board, I thank Doug for his service to the Company over the past three years, during which time his global logistics expertise and deep knowledge of the transport market in the USA in particular have been of great value. We wish him all the best for the future."

Mr Duncan is a former President and Chief Executive Officer of FedEx Freight who joined Brambles as a Non-Executive Director in January 2012 and has served as a member of the Audit Committee since April of that year. He is a director of JB Hunt Transport and Benchmark Electronics, at which he is a member of their respective audit committees and nominating and governance committees. He has recently acquired an advertising business through family business interests.

Mr Duncan's retirement will take place with effect from 20 February 2015. Brambles' Board is assessing potential candidates to fill the vacancy created by Mr Duncan's retirement and will make an announcement on the appointment of a new Non-Executive Director in due course.

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 approximately 14,000 people, owns approximately 500 million pallets, crates and containers and operates through a network of approximately 850 service centres. For further information, please visit www.brambles.com.