

8 June 2017

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

Via electronic lodgement

Dear Sir / Madam

BRAMBLES LIMITED ANNOUNCES CHIEF INFORMATION OFFICER RETIREMENT AND APPOINTMENT

Please see the attached announcement relating to the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

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Brambles has today announced the appointment of Rod Hefford to the role of Chief Information Officer (CIO), effective immediately. Mr Hefford will be a member of Brambles' Executive Leadership Team, reporting to Chief Executive Officer, Graham Chipchase.

This appointment follows a decision by the current CIO, Jean Holley, to retire from Brambles for personal and family reasons. Ms Holley will remain with Brambles until the end of July to ensure a smooth handover.

Mr Hefford joins Brambles from Ball Corporation, where he was Vice President, Information Technologies and Services. Previously, he was Group CIO for Rexam from 2013 until its acquisition by Ball in June 2016. Prior to joining Rexam, he had a 20-year career with Unilever, where he held a number of executive roles including CIO Global Supply Chain and Customer Development. He holds a Bachelors' Degree in Materials Engineering from Monash University, Australia, and a Master of Business Administration from Warwick Business School, in the UK.

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.