



2 May 2018

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

Via electronic lodgement

Dear Sir / Madam

Brambles appoints Managing Director of Boots UK & Ireland as a Non-Executive Director

I attach an announcement relating to the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Brambles appoints Managing Director of Boots UK & Ireland as a Non-Executive Director

Brambles Limited is pleased to announce the appointment of Elizabeth Fagan as a Non-Executive Director, effective 1 June 2018.

Elizabeth Fagan has extensive experience in the international retail sector. She is currently Senior Vice President and Managing Director of Boots, leading all Boots businesses across the UK and the Republic of Ireland. She will step down from this role to become Non-Executive Chairman of Boots UK & Ireland on 1 September 2018.

Elizabeth has held a number of senior executive roles, previously as Senior Vice President, Managing Director, International Retail for Walgreens Boots Alliance, from the Company's creation in December 2014. During this time she was responsible for the development of the Company's pharmacy-led health and beauty retail businesses in Latin America, Asia and Europe (outside of UK and Republic of Ireland).

Prior to this, she was Marketing Director of Boots and Managing Director of Boots Opticians, and had previously worked for Boots as Group Buyer more than 25 years ago. Before re-joining the Boots business in 2006, Elizabeth worked for DSG International Plc for 10 years, where she held a number of senior positions, including Marketing Director, Group Marketing Director and Managing Director of The Link.

Brambles Chairman, Stephen Johns said: "Elizabeth is an ideal addition to the Brambles Board. Her detailed knowledge and experience of the retail sector will enhance our skills mix given the importance of this sector to our businesses. We are delighted she is joining us and look forward to her contributions to the Board."

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 specialist container logistics businesses serving the automotive, aerospace and oil and gas sectors. 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 14,000 people and owns more than 500 million pallets, crates and containers through a network of more than 850 service centres. For further information, please visit www.brambles.com.