

Brambles Limited

ABN 89 118 896 021
Level 10 Angel Place, 123 Pitt Street
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299

Brambles

29 April 2022

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited Appoints Kendra Banks as a Non-Executive Director

Please see the attached announcement relating to the above.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Brambles appoints Kendra Banks as a Non-Executive Director

Brambles Limited is pleased to announce the appointment of Kendra Banks as a Non-Executive Director, effective 1 May 2022.

Kendra has extensive experience across the retail and technology sectors with a focus on customer insights, commercial management and digital marketing.

Kendra is currently Managing Director, Australia and New Zealand for SEEK Limited. She joined SEEK in 2015 as its Marketing Director and, in 2017, became its Chief Commercial Officer before taking up her current role in 2018.

Prior to joining SEEK, from 2004 to 2012, Kendra held a number of executive roles at Tesco in the UK including Marketing Director, Tesco.com and Pricing and Promotions Director. She joined Coles in 2012 where her roles included General Manager, Coles Brand (Private Label) and Customer Insight. Kendra started her career as a consultant with McKinsey & Company. Over her career Kendra has worked in the USA, the UK and Australia.

Kendra holds a Bachelor of Arts, Economics and Mathematics from Yale University and Master of Arts, European Political and Administrative Studies from the College of Europe.

Brambles Chairman, John Mullen said: "Kendra brings to the Brambles Board detailed knowledge and experience of customer insights, particularly in the FMCG sector, and in digital advancement, marketing and product strategies that will enhance the Board's overall skills mix. We are delighted she is joining us and look forward to her contributions to the Board."

Further Information

Investors:
Raluca Chiriacescu
Vice President, Investor Relations
+44 7810 658 044

Media:
Sarah Pellegrini
Chief Communications Officer
+61 429 819 005

raluca.chiriacescu@brambles.com

sarah.pellegrini@brambles.com

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 approximately 12,000 people and own approximately 345 million pallets, crates and containers through a network of more than 750 service centres. Brambles operates in more than 60 countries with its largest operations in North America and Western Europe. For further information, please visit www.brambles.com.