

12 October 2023

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

Via electronic lodgement

Dear Sir / Madam

Brambles announces Group Company Secretary and Chief Legal Officer transition

Please see the attached announcement relating to the above.

The release of this announcement was authorised by the Board.

Yours faithfully

BRAMBLES LIMITED

Robert Gerrard
Company Secretary

Brambles announces Chief Legal Officer and Group Company Secretary transition.

Sydney, 12 October 2023: Brambles Limited today announces the retirement of Mr Robert Gerrard as Chief Legal Officer and Group Company Secretary after 20 years of service to Brambles. Mr Gerrard joined Brambles in 2003 and was appointed Group Company Secretary in 2008.

Brambles' Chair, John Mullen said: "Robert has been a steady hand and trusted adviser to the Board as the business has evolved over the years. On behalf of the Board, management team and countless people he has worked over his two-decade career at Brambles, I would like to extend my sincerest gratitude to Robert for his significant contributions to the business and the Board and wish him all the best in retirement."

As a result of Mr Gerrard's retirement, the Board is pleased to announce the following new appointments:

Ms Alice Black will assume the role of Chief Legal Officer and join the Executive Leadership Team on 13 October 2023. Ms Black joined Brambles in August 2023 and prior to this held the role of Group General Counsel and Company Secretary at Taylor Wimpey PLC for three years and held the same role at Thomas Cook where she worked for almost six years. Prior to that she was a commercial lawyer with Latham & Watkins.

Ms Carina Thuaux, currently Deputy Group Company Secretary, will assume the role of Group Company Secretary & Corporate Counsel on 1 November 2023. Carina has been at Brambles for nearly 10 years and has worked closely with the Board and its Committees during this time. She has held the roles of Assistant Company Secretary and Deputy Company Secretary & Legal Counsel. Prior to joining Brambles, she practiced corporate law at King & Wood Mallesons. Mr Gerrard will remain as Group Company Secretary until 31 October 2023.

Further Information

Investors:

Raluca Chiriacescu
Vice President, Investor Relations
+44 7810 658 044
raluca.chiriacescu@brambles.com

Suk Hee Lee
Director, Investor Relations
+61 433 343 888
sukhee.lee@brambles.com

Media:

Sandra Tang
Senior Manager, Media & Communications
+61 404 066 107
sandra.tang@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 more than 12,000 people and owns approximately 353 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 www.brambles.com