

28 February 2025

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

Via electronic lodgement

Dear Sir / Madam

Brambles appoints Vik Bansal as a Non-Executive Director

Please see the attached announcement in relation to the above.

The release of this announcement was authorised by the Brambles Limited Chairman under delegated authority from the Board of Brambles Limited.

Yours faithfully

BRAMBLES LIMITED

Carina Thuaux

Company Secretary

Brambles appoints Vik Bansal as a Non-Executive Director

Sydney, 28 February 2025: Brambles Limited is pleased to announce the appointment of Vik Bansal as a Non-Executive Director with effect from 1 March 2025.

Vik has extensive experience in leading complex global public-listed businesses in the industrials sector. During a career spanning more than 30 years, Vik has led businesses through significant strategic growth, transformation programmes and sustainability initiatives across multiple continents. He is currently Chief Executive and Managing Director of Boral, Australia's largest construction materials company. Prior to joining Boral, he was Chief Executive of InfraBuild from 2021-2022 and Cleanaway from 2015 to 2021. Prior to this, Vik held a number of global leadership roles at NYSE-listed Valmont Industries including Chief Operating Officer from 2010 to 2015.

Vik is also an experienced Executive and Non-Executive Director. He is currently a Non-Executive Director and Chair of the ASX-listed clean energy company LGI Limited, a position he has held since its IPO in 2021. He is also on the Board of Cement, Concrete and Aggregates Australia (CCAA) and a Director of Sunstate Cement, of which Boral Cement (a division of Boral) is a shareholder. Previously, Vik was a Director of the National Waste & Recycling Industry Council, the Waste Management and Resource Recovery Association of Australia, and not-for-profit Disability Services Australia.

Vik is a Fellow of the Institute of Engineers Australia and the Australian Institute of Company Directors. He is an Electrical Engineer, has an MBA, AMP from INSEAD and has completed a Master of Laws in Enterprise Governance.

Brambles Chair, John Mullen, said: "We are pleased to welcome Vik to the Brambles Board. His outstanding global industrial experience as well as the expertise he brings in business strategy and transformation will further strengthen the Brambles Board skills mix as we continue making progress towards the Brambles of the Future."

Further Information

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Brambles Limited (ASX: BXB) Brambles is a global provider of logistics solutions, connecting the world's supply network through its operations, people and technology. Brambles operates across 60 countries primarily through its CHEP brand, harnessing its industry-leading expertise and the unmatched scale of its asset pool of 347 million pallets, crates and containers through a network of 750+ service centres. Through its regenerative ambition, built on decades of leadership in the circular economy, Brambles has become one of the world's most sustainable companies. Since its origin in 1875, Brambles has been at the forefront of innovation. Today, it continues to invest in the future, developing technologies, digital solutions and partnerships to unlock new value and make the world's supply network more resilient and regenerative. Brambles is listed on the Australian Securities Exchange and an ASX50 constituent. The Group employs approximately 13,000 people, with its largest operations in North America and Europe. For further information, please visit [brambles.com](https://www.brambles.com)