

**Stock Exchange and Media Release
14 January 2008**

Brambles

JAC NASSER RESIGNS AS NON-EXECUTIVE DIRECTOR OF BRAMBLES

Brambles announced today that Jac Nasser has resigned as a Non-executive Director, with immediate effect.

Mr Nasser is a Senior Partner of One Equity Partners, the private equity arm of JPMorgan Chase. One Equity Partners is an investor in a number of businesses and recently completed the acquisition of a company which manufactures, amongst other items, returnable plastic packaging and containers. This company is a supplier to Brambles' CHEP business.

The Chairman of Brambles, Don Argus, said that Mr Nasser had decided to resign as a Non-executive Director of Brambles to avoid any perceived potential conflict of interest.

Mr Argus said. "The Board has reluctantly accepted Jac's decision. I would like to thank Jac for his excellent contribution to the Brambles Board over the past four years, including his service on the Remuneration Committee and the Nominations Committee, and to wish him all the best for the future."

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Brambles is globally headquartered in Australia