



23 December 2008

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

*Via electronic lodgement*

Dear Sir

**CORRECTION: CHANGE OF DIRECTOR'S INTEREST NOTICE**

We refer to the announcement lodged with ASX yesterday detailing Changes of Directors' Interests for Mr M F Ihlein and Ms M E Doherty. The announcement incorrectly stated the date of last notice for Ms Doherty as being 5 December 2008, this date should have read 5 December 2007.

Attached is the amended notification.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Group Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>BRAMBLES LIMITED</b><br>("BXB") |
| <b>ABN</b>            | 89 118 896 021                     |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | MICHAEL FRANCIS IHLEIN |
| <b>Date of last notice</b> | 28 OCTOBER 2008        |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                                                                                                                                |                                                                                                                                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                             | Direct                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest</b><br><b>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Direct                                                                                                                                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                          | 22 December 2008 (granted as at 27 August 2008)                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                  | 667,232 ordinary shares held by Mr M F Ihlein<br>1,000 ordinary shares held in the form of CREST Depository Interests by Citibank for Mr M F Ihlein<br><br>115,000 ordinary shares held by the Ihlein Family Super Fund<br><br>Performance share rights over 465,764 BXB shares |
| <b>Class</b>                                                                                                                                                   | Performance Share Rights                                                                                                                                                                                                                                                        |

|                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                             | 461,084 Performance Share Rights                                                                                                                                                                                                                                                |
| <b>Number disposed</b>                                                                                                                                                             | Nil                                                                                                                                                                                                                                                                             |
| <b>Value/Consideration</b><br><b>Note: If consideration is non-cash, provide details and estimated valuation</b>                                                                   | Nil                                                                                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                         | 667,232 ordinary shares held by Mr M F Ihlein<br>1,000 ordinary shares held in the form of CREST Depository Interests by Citibank for Mr M F Ihlein<br><br>115,000 ordinary shares held by the Ihlein Family Super Fund<br><br>Performance share rights over 926,848 BXB shares |
| <b>Nature of change</b><br><b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b> | Grant of performance share rights in accordance with the terms and conditions of the Brambles Limited 2006 Performance Share Plan (as amended by Shareholders on 25 November 2008).                                                                                             |

## Part 2 – Change of director's interests in contracts

|                                                                                                                                                                                     |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                           | Nil |
| <b>Nature of interest</b>                                                                                                                                                           |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                             |     |
| <b>Date of change</b>                                                                                                                                                               |     |
| <b>No. and class of securities to which interest related prior to change</b><br><b>Note: Details are only required for a contract in relation to which the interest has changed</b> |     |
| <b>Interest acquired</b>                                                                                                                                                            |     |
| <b>Interest disposed</b>                                                                                                                                                            |     |

|                                                                                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br><br><b>Note: If consideration is non-cash, provide details and an estimated valuation</b> |  |
| <b>Interest after change</b>                                                                                            |  |

# Appendix 3Y

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Introduced 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>BRAMBLES LIMITED</b><br>(“BXB”) |
| <b>ABN</b>            | 89 118 896 021                     |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | MARY ELIZABETH DOHERTY |
| <b>Date of last notice</b> | 5 DECEMBER 2007        |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                                                                                                                                |                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                             | Direct                                          |
| <b>Nature of indirect interest</b><br><b>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Direct                                          |
| <b>Date of change</b>                                                                                                                                          | 22 December 2008 (granted as at 27 August 2008) |
| <b>No. of securities held prior to change</b>                                                                                                                  | NIL                                             |
| <b>Class</b>                                                                                                                                                   | Performance Share Rights                        |
| <b>Number acquired</b>                                                                                                                                         | 217,896 Performance Share Rights                |
| <b>Number disposed</b>                                                                                                                                         | Nil                                             |

|                                                                                                                                                                                        |                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><br><b>Note: If consideration is non-cash, provide details and estimated valuation</b>                                                                   | Nil                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                             | Performance Share Rights over 217,896 BXB shares                                                                                                                                    |
| <b>Nature of change</b><br><br><b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b> | Grant of performance share rights in accordance with the terms and conditions of the Brambles Limited 2006 Performance Share Plan (as amended by Shareholders on 25 November 2008). |

## Part 2 – Change of director's interests in contracts

|                                                                                                                                                                                         |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                               | Nil |
| <b>Nature of interest</b>                                                                                                                                                               |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                 |     |
| <b>Date of change</b>                                                                                                                                                                   |     |
| <b>No. and class of securities to which interest related prior to change</b><br><br><b>Note: Details are only required for a contract in relation to which the interest has changed</b> |     |
| <b>Interest acquired</b>                                                                                                                                                                |     |
| <b>Interest disposed</b>                                                                                                                                                                |     |
| <b>Value/Consideration</b><br><br><b>Note: If consideration is non-cash, provide details and an estimated valuation</b>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                            |     |