Brambles Limited
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19 November 2009

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

Via electronic lodgement

Dear Sir

BRAMBLES LIMITED CANCELLATION OF SECONDARY LISTING ON LONDON STOCK EXCHANGE

Attached is an announcement regarding the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

{RNG 00056461}

Brambles

BRAMBLES LIMITED – CANCELLATION OF SECONDARY LISTING ON LONDON STOCK EXCHANGE

Brambles today announces its intention to apply to the UK Listing Authority to cancel the secondary listing of the ordinary shares of the Company from the Official List of the UK Listing Authority and to request that trading in those shares on the London Stock Exchange (**LSE**) be cancelled.

Since Brambles commenced the secondary listing in December 2006, the number of CREST Depository Interests (**CDIs**), the instruments by which Brambles shares are traded on the LSE, has fallen substantially and they currently represent less than 2% of Brambles' issued share capital. In addition, there has been very limited trading of Brambles CDIs on the LSE in the past two years. Having regard to these factors and the associated administration and maintenance costs, the Brambles Board has decided to cancel the secondary listing because it believes it is no longer in the interests of Brambles shareholders as a whole.

Brambles will continue to retain its primary listing on the Australian Securities Exchange and the cancellation is therefore expected to have little impact on shareholders and investors. It is anticipated that this cancellation shall take effect as of the end of trading on Friday 19 March 2010.

In conjunction with the cancellation of the secondary listing, a share sale facility has been arranged for the holders of the CDIs who do not wish to receive and hold Brambles shares on the Australian Securities Exchange. Information on the cancellation and the options available to CDI holders, including the share sale facility will be set out in a circular which will be sent to holders of CDIs in mid-February 2010

For further information please contact:

Investors & Media:

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Brambles is globally headquartered in Australia