



7 October 2010

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

*Via electronic lodgement*

Dear Sir

**Change of Director's Interest Notice**

In accordance with ASX Listing Rule 3.19A.2, we attach a Change of Director's Interest Notice detailing a change in interests in the securities of Brambles Limited for Mr Tom Gorman.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Group Company Secretary

Rule 3.19A.2

# 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>    | TOM GORMAN       |
| <b>Date of last notice</b> | 7 SEPTEMBER 2010 |

### 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>                                                                                                                   | Indirect                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Shares are held directly by Computershare Nominees on behalf of MyShare participants. Mr Gorman has a beneficial interest in 67 shares. Computershare Nominees CI LTD <Brambles MyShare Control A/C> is the registered holder.                        |
| <b>Date of change</b>                                                                                                                                | 30 SEPTEMBER 2010                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                        | Conditional Performance Share Rights over 545,769 Brambles Limited shares.<br><br>Conditional Share Rights over 1,060 Brambles Limited shares.<br><br>1,077 Brambles Limited Shares held by Computershare Nominees CI Limited under the MyShare Plan. |
| <b>Class</b>                                                                                                                                         | Ordinary shares                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                               | 67                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                               | -                                                                                                                                                                                                                                                     |

{CW 00050568}+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                             |                                                                                                                                    |
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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 67 @ \$6.22 per share                                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                  |                                                                                                                                    |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 67 (Acquired Shares) purchased on market and 67 (Matching Share Rights) were also allocated.                                       |
| <b>Any Additional information</b>                                                                                                                                           | MyShare is a global employee share ownership plan, full details of which are set out in the 2008 Notice of Annual General Meeting. |

**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>Note: Details are only required for a contract in relation to which the interest has changed | <p>Conditional Performance Share Rights over 545,769 Brambles Limited shares.</p> <p>Conditional Share Rights over 1,127 Brambles Limited shares.</p> <p>1,144 Brambles Limited Shares held by Computershare Nominees CI Limited under the MyShare Plan.</p> |
| <b>Interest acquired</b>                                                                                                                                                     |                                                                                                                                                                                                                                                              |
| <b>Interest disposed</b>                                                                                                                                                     |                                                                                                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                                                                                                                                                                                                                                                              |
| <b>Interest after change</b>                                                                                                                                                 |                                                                                                                                                                                                                                                              |

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