Brambles Limited
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28 July 2016

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, attached is a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for Mr Stephen Johns arising from his participation in Brambles' Dividend Reinvestment Plan (DRP) for the FY16 interim dividend.

Brambles provides the following information in relation to the late lodgement of the Change of Director's Interest Notice.

1. Mr Johns notified the Company of his election to participate in the DRP at time he made that election. The Change of Director's Interest Notice was not lodged at the time he was issued shares under the DRP relating to the FY16 interim dividend due to an administrative oversight.
2. Brambles has in place appropriate policies and procedures for its directors to comply with Listing Rule 3.19A.
3. Those policies and procedures have been reviewed in the light of the above matter. As a result of that review, Brambles does not believe any changes to them are required. Brambles has, however, revised its administrative processes to ensure they capture directors participation in the DRP.

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 30/09/01 Amended 01/01/11

Name of entity	**BRAMBLES LIMITED**
ABN	**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.

Name of Director	STEPHEN PAUL JOHNS
Date of last notice	13 October 2015

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest through private companies Canzak Pty Ltd and Caran Pty Limited
Date of change	14 April 2016
No. of securities held prior to change	27,901 ordinary shares held by Canzak Pty Ltd 20,291 ordinary shares held by Caran Pty Limited
Class	Ordinary Shares

Number acquired	339 ordinary shares issued to Canzak Pty Ltd under the Brambles Dividend Reinvestment Plan 247 ordinary shares issued to Caran Pty Limited under the Brambles Dividend Reinvestment Plan
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$11.93 per share
No. of securities held after change	28,240 ordinary shares held by Canzak Pty Ltd 20,538 ordinary shares held by Caran Pty Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares under the Brambles Dividend Reinvestment Plan
Any Additional information	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.