

Brambles Limited

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Brambles

7 November 2019

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, I attach a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for each of Mr Graham Chipchase and Ms Nessa O'Sullivan.

Yours faithfully
Brambles Limited

Robert Gerrard
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 30/09/01 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	GRAHAM ANDREW CHIPCHASE
Date of last notice	16 October 2019

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	(a) Indirect (b) Direct (c) Direct (d) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Indirect interest in 35 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase, and in 35 matching Conditional Share Rights granted under that Plan. (b) Not applicable (c) Not applicable (d) Indirect interest in 23 ordinary shares issued under the Brambles Limited MyShare Dividend Share Programme held by Sargon CT Pty Ltd on behalf of Mr Chipchase.
Date of change	(a) 31 October 2019 (b) 4 November 2019 (c) 5 November 2019 (d) 5 November 2019

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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Conditional Performance Share Rights over 969,796 ordinary shares Conditional Share Rights over 755 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 1,646 ordinary shares held by Sargon CT Pty Ltd
Class	Ordinary Shares
Number acquired	(a) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that Plan. (b) 27,740 ordinary shares issued as a result of the exercise of 27,740 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (c) N/A (d) 23 ordinary shares issued under the Brambles Limited MyShare Dividend Share Programme.
Number disposed	(c) Automatic sale under the Brambles Limited Performance Share Plan of 13,047 ordinary shares to cover employer withholding tax liability arising upon the exercise in (b) above.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$11.89 per share (b) \$0.00 per share (c) \$12.06 per share (d) \$12.03 per share

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Change of Director's Interest Notice

No. of securities held after change	Conditional Performance Share Rights over 942,056 ordinary shares Conditional Share Rights over 790 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 16,397 ordinary shares held by Sargon CT Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) 35 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 35 Conditional Share Rights made under that Plan. (b) 27,740 ordinary shares issued as a result of the exercise of 27,740 Conditional Performance Share Rights granted under the Brambles Limited Performance Share Plan. (c) Automatic sale under the Brambles Limited Performance Share Plan of 13,047 ordinary shares to cover employer withholding tax liability arising upon the exercise in (b) above. (d) 23 ordinary shares issued under the Brambles Limited MyShare Dividend Share Programme.
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)	

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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
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

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⁺ See chapter 19 for defined terms.

Appendix 3Y

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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	NESSA O'SULLIVAN
Date of last notice	16 October 2019

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	(a) Indirect (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Indirect interest in 36 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan, and in 36 matching Conditional Share Rights granted under that Plan. (b) Indirect interest in 15 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan.
Date of change	(a) 31 October 2019 (b) 5 November 2019
No. of securities held prior to change	Conditional Performance Share Rights over 560,475 ordinary shares Conditional Share Rights over 710 ordinary shares 995 ordinary shares held by Sargon CT Pty Ltd

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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	(a) 36 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 36 Conditional Share Rights made under that Plan. (b) 15 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$11.89 per share (b) \$12.03 per share
No. of securities held after change	Conditional Performance Share Rights over 560,475 ordinary shares Conditional Share Rights over 746 ordinary shares 1,046 ordinary shares held by Sargon CT Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) 36 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 36 Conditional Share Rights made under that Plan. (b) 15 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Programme.
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	

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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	
Date of change	
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

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+ See chapter 19 for defined terms.