

Brambles Limited

ABN 89 118 896 021  
Level 10 Angel Place, 123 Pitt Street  
Sydney NSW 2000 Australia  
GPO Box 4173 Sydney NSW 2001  
Tel +61 2 9256 5222 Fax +61 2 9256 5299

**Brambles**

30 April 2020

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

*Via electronic lodgement*

Dear Sir/Madam

**Brambles Limited: On-Market Share Buy Back**

Attached is an Appendix 3E daily share buy-back notice relating to the on-market buy-back of shares on 29 April 2020.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity

Brambles Limited

ABN/ARSN

89 118 896 021

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given  
to ASX

2 September 2019

**Total of all shares/units bought back, or in relation to which acceptances  
have been received, before, and on, previous day**

|                                                                                                                                    | Before previous day | Previous day    |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 46,488,092          | 253,275         |
| 4 Total consideration paid or payable for the shares/units                                                                         | A\$534,098,040.25   | A\$2,780,452.95 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|                                        |                                      | Before previous day                                                                                                                                                                                     | Previous day        |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |
|----------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------|-------|-----------|--------------------|-------|-------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------|--------------------|--------|----------------------------------------|---------|
| 5                                      | If buy-back is an on-market buy-back | <table><tr><td>highest price paid:</td><td>13.060</td></tr><tr><td>date:</td><td>21-Feb-20</td></tr><tr><td>lowest price paid:</td><td>8.970</td></tr><tr><td>date:</td><td>19-Mar-20</td></tr></table> | highest price paid: | 13.060 | date: | 21-Feb-20 | lowest price paid: | 8.970 | date: | 19-Mar-20 | <table><tr><td>highest price paid:</td><td>11.000</td></tr><tr><td>lowest price paid:</td><td>10.920</td></tr><tr><td>highest price allowed under rule 7.33:</td><td>11.4647</td></tr></table> | highest price paid: | 11.000 | lowest price paid: | 10.920 | highest price allowed under rule 7.33: | 11.4647 |
| highest price paid:                    | 13.060                               |                                                                                                                                                                                                         |                     |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |
| date:                                  | 21-Feb-20                            |                                                                                                                                                                                                         |                     |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |
| lowest price paid:                     | 8.970                                |                                                                                                                                                                                                         |                     |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |
| date:                                  | 19-Mar-20                            |                                                                                                                                                                                                         |                     |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |
| highest price paid:                    | 11.000                               |                                                                                                                                                                                                         |                     |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |
| lowest price paid:                     | 10.920                               |                                                                                                                                                                                                         |                     |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |
| highest price allowed under rule 7.33: | 11.4647                              |                                                                                                                                                                                                         |                     |        |       |           |                    |       |       |           |                                                                                                                                                                                                |                     |        |                    |        |                                        |         |

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares/units may still be bought back?**

- |                                                                                                                                                         |                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back | Up to a total of 240,000,000 fully paid ordinary shares. 46,741,367 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 193,258,633 shares. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....

Group Company Secretary

Date: 30/4/20

Print name: Robert Gerrard