Brambles Limited

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Brambles

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3 September 2020

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.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

Yours faithfully
Brambles Limited

Robert Gerrard
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	GRAHAM ANDREW CHIPCHASE
Date of last notice	3 August 2020

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 in 37 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Mr Chipchase and in 37 Conditional Matched Share Rights granted under that Plan.
Date of change	31 August 2020
No. of securities held prior to change	Conditional Performance Share Rights over 942,056 ordinary shares Conditional Matched Share Rights over 604 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 17,050 ordinary shares held by Sargon CT Pty Ltd

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Class	Ordinary Shares
Number acquired	37 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 37 Conditional Matched Share Rights made under that Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$11.10 per share
No. of securities held after change	Conditional Performance Share Rights over 942,056 ordinary shares Conditional Matched Share Rights over 641 ordinary shares 17,200 ordinary shares held by Rathbones Nominees Ltd 14,000 ordinary shares held by Rathbones Investment Management Ltd 17,087 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	37 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 37 Matched Share Rights made under that 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	
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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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	NESSA O'SULLIVAN
Date of last notice	3 August 2020

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 in 37 ordinary shares acquired under the Brambles Limited MyShare Plan held by Sargon CT Pty Ltd on behalf of Ms O'Sullivan, and in 37 Conditional Matched Share Rights granted under that Plan.
Date of change	31 August 2020
No. of securities held prior to change	Conditional Performance Share Rights over 537,344 ordinary shares Conditional Matched Share Rights over 604 ordinary shares 13,828 ordinary shares held by Sargon CT Pty Ltd 9,000 ordinary shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	37 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 37 Conditional Matched Share Rights made under that Plan.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$11.10 per share
No. of securities held after change	Conditional Performance Share Rights over 537,344 ordinary shares Conditional Matched Share Rights over 641 ordinary shares 13,865 ordinary shares held by Sargon CT Pty Ltd 9,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	37 ordinary shares purchased on-market under the Brambles Limited MyShare Plan and the grant of 37 Conditional Matched Share Rights made under that 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	
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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