

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**

23 December 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 22 December 2020.

Brambles enters into a scheduled blackout period from today until its 2021 half-year results announcement currently expected on or around 16 February 2021. The on-market buyback will be paused during this period.

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

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

1 September 2020

### 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 | 21,926,311          | 147,207         |
| 4 Total consideration paid or payable for the shares/units                                                                         | A\$236,049,230.53   | A\$1,578,868.68 |

+ See chapter 19 for defined terms.

|   |                                      | Before previous day                     | Previous day                                               |
|---|--------------------------------------|-----------------------------------------|------------------------------------------------------------|
| 5 | If buy-back is an on-market buy-back | <b>Highest price paid:</b><br>\$11.2800 | <b>Highest price paid:</b><br>\$10.8000                    |
|   |                                      | <b>Date:</b><br>09-Dec-20               | <b>Lowest price paid:</b><br>\$10.6700                     |
|   |                                      | <b>Lowest price paid:</b><br>\$10.1100  | <b>Highest price allowed under rule 7.33:</b><br>\$11.3024 |
|   |                                      | <b>Date:</b><br>04-Nov-20               |                                                            |

### 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 150,400,000 fully paid ordinary shares. 22,073,518 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 128,326,482 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: 23-Dec-20

Print name: Robert Gerrard

---

+ See chapter 19 for defined terms.