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



6 May 2021

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 5 May 2021.

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

Yours faithfully **Brambles Limited** 

Robert Gerrard Company Secretary

*Rule 3.8A* 

## **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			ABN/ARSN	
Brambles Limited		89	89 118 896 021	
We (1	the entity) give ASX the following in	nformation.		
[ <b>nfo</b> :	rmation about buy-back			
1	Type of buy-back	On-market		
	D . A . 1' 20 . '	[		
2	Date Appendix 3C was given to ASX	1 September 2020		
Γota		ck, or in relation to which a	acceptances Previous day	
Γota	to ASX al of all shares/units bought ba	ck, or in relation to which and the second s		

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<sup>+</sup> See chapter 19 for defined terms.

	Before prev	vious day	Previous day	
5 If buy-back is an on-market buy-back	highest price paid:	11.280 9-Dec-20	highest price paid:	10.710
	lowest price paid:	9.780 22-Mar-21	lowest price paid:	10.400
			highest price allowed	
			under rule 7.33:	10.9677
Participation by directors			1	

### 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. 42,286,871 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 108,113,129 shares.

### **Compliance statement**

Deleted 30/9/2001.

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:			6/5/21
	Group Company Secretary		

Print name: Robert Gerrard

+ See chapter 19 for defined terms.

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