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



4 October 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 1 October 2020.

Brambles enters into a blackout period from today until 20 October 2021, the day after its 2021 AGM. The on-market buyback will be paused during this period.

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       |  |  |  |  |  |
|---|-----------------------------------|------------------|----------------|--|--|--|--|--|
| Bran  | nbles Limited                     |                  | 89 118 896 021 |  |  |  |  |  |
| We (the entity) give ASX the following information. |                                   |                  |                |  |  |  |  |  |
| Information about buy-back                          |                                   |                  |                |  |  |  |  |  |
| 1   | Type of buy-back                  | On-market        |                |  |  |  |  |  |
| 2   |                                   | <u></u>          |                |  |  |  |  |  |
| 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<br>back or if buy-back is an equal<br>access scheme, in relation to which<br>acceptances have been received | 60,751,173          | 537,225         |
| 4 | Total consideration paid or payable for the shares/units  | A\$643,642,309.24   | A\$5,695,874.34 |

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

|   |   |   | Before previous day   | Previous day  |  |  |
|---|---|---|---|---|--|--|
| 5 |   | buy-back is an on-market<br>ny-back   | Highest price paid:<br>\$11.4600<br>Date:<br>18-Jun-21<br>Lowest price paid:<br>\$9.7800<br>Date:   | Highest price paid:<br>\$10.6900<br>Lowest price paid:<br>\$10.5600<br>Highest price allowed under<br>rule 7.33:<br>\$11.3172 |  |  |
|   |   |   | 22-Mar-21   |   |  |  |
|   | 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. 61,288,398 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 89,111,602 shares. |   |  |  |
|   | Compliance statement  |   |   |   |  |  |
|   | <ol> <li>The company is in compliance with all Corporations Act requirements relevant to<br/>this buy-back.</li> </ol>  |   |   |   |  |  |
|   | 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 Compan  | y Secretary   | Date: 4-Oct-21  |  |  |

Robert Gerrard

Print name:

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