Brambles Limited
ABN 87 118 896 021
Level 10, 123 Pitt Street
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com



19 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 (Brambles): Appendix 3F**

Brambles refers to its announcement on 25 February 2019 that it intended to return up to A\$2.4 billion (US\$1.65 billion) of the proceeds of the sale of its IFCO RPC business by way of an onmarket share buy-back. That share buy-back commenced on 4 June 2019.

On 1 September 2020, Brambles lodged an Appendix 3C in relation to a proposed extension of that buy back which was subject to shareholder approval at its 2020 Annual General Meeting (AGM). Brambles' shareholders approved the extension of the buy-back at that AGM and commenced the extended buy-back on 9 October 2020.

On 6 September 2021, Brambles lodged the Notice of its 2021 AGM with the ASX. One of the resolutions proposed at the 2021 AGM was a further extension of the buy-back and, as a consequence, Brambles also lodged an Appendix 3C relating to that proposed extended buy-back on that day. The 2021 AGM was held today and, as announced earlier, the resolution to extend the buy-back was approved by shareholders. As and from 20 October 2021, Brambles intends to commence the extended buy-back programme announced on 6 September 2021 and approved by shareholders at today's AGM.

Pursuant to ASX Listing Rule 3.8A, enclosed is an Appendix 3F relating to the buy-back programme announced on 1 September 2020.

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

Yours faithfully

**Brambles Limited** 

#### **Robert Gerrard**

**Group Company Secretary** 

ABN/ARSN

Rule 3.8A

## **Appendix 3F**

# Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

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

Bran	ables Limited		89 118 896 021	
We (	the entity) give ASX the following	information.		
Description of buy-back				
1	Type of buy-back	On-market		
Details of all shares/units bought back				
2	Number of shares/units bought back	61,288,398		
3	Total consideration paid or payable for the shares/units	A\$649,338,183.58		
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: \$11.46 date: 18 June 2021		
		lowest price: \$9.78 date: 22 March 2021		

{CT 00101946}

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

### **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.

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Sign here:	Company secretary	Date: 19 October 2021
Print name:	Robert Gerrard	

{CT 00101946}

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