Brambles

31 October 2022

The Manager - Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam

Brambles Limited Appoints Priya Rajagopalan as a Non-Executive Director

Please see the attached announcement relating to the above.

The release of this announcement was authorised by the Brambles Limited Chairman under delegated authority from the Board.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Brambles

Brambles appoints Priya Rajagopalan as a Non-Executive Director

Brambles Limited is pleased to announce the appointment of Priya Rajagopalan as a Non-Executive Director, effective 1 November 2022.

Priya has over two decades of experience in product management, marketing and strategy, most recently in digital platforms for global supply chains.

Priya is currently Chief Product Officer for FourKites, a leading logistics technology firm based in Chicago, USA, which provides real-time product visibility supply chain solutions to its global customers. Priya was a founding product leader of FourKites and has led its product and sales growth strategies since 2016.

Previously, Priya held a number of product management roles between 2010 and 2016 for the Metadata Business Group of TiVo (previously Rovi), where she had global responsibility for its video, music, books and metadata games products. Prior to TiVo, Priya worked at Flexera Software from 2005 to 2010, where she led product management for the FlexNet suite of enterprise licencing applications as well as various product marketing and management roles. Before Flexera, Priya worked in consulting where she advised leadership teams at technology firms such as Hewlett-Packard, Emerson, 3M and ADP.

Priya holds a Bachelor of Mathematics from the University of Madras and an MBA from the Kellogg School of Management at Northwestern University. Priya was named a 2021 Supply Chain Pro to Know and one of the 2021 Women in Supply Chain by *Supply & Demand Chain Executive*, a leading supply chain trade publication. *The Software Report* named her a Top 25 Software Product Executive in 2021 and 2022.

Brambles Chair, John Mullen said: "Priya brings to the Brambles Board detailed knowledge and experience of digital based supply chain product development and marketing. As Brambles moves through the next phase of its digital transformation plan, she will enhance the Board's overall skills mix in these areas. We are delighted she is joining us and look forward to her contributions to the Board."

Further Information

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Brambles Limited (ASX: BXB) Under the CHEP brand Brambles helps move more goods to more people, in more places than any other organisation on earth. Its pallets, crates and containers form the invisible backbone of the global supply chain and the world's biggest brands trust Brambles to help them transport their goods more efficiently, sustainably and safely. As pioneers of the sharing economy, Brambles created one of the world's most sustainable logistics businesses through the share and reuse of its platforms under a model known as 'pooling'. Brambles primarily serves the fast-moving consumer goods (e.g. dry food, grocery, and health and personal care), fresh produce, beverage, retail and general manufacturing industries. The Group employs more than 12,000 people and owns approximately 360 million pallets, crates and containers through a network of more than 750 service centres. Brambles operates in approximately 60 countries with its largest operations in North America and Western Europe. For further information, please visit www.brambles.com