



31 July 2023

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: End of Financial Year Key Dates

In accordance with ASX Listing Rule 3.13.1, Brambles advises the following calendar of key dates relating to the end of the 2023 Financial Year ("FY23"):

Event	Date
Closing date for director nominations	Wednesday, 9 August 2023
FY23 Results announcement	Wednesday, 30 August 2023
FY23 Final Dividend Ex-Date	Wednesday, 13 September 2023
FY23 Final Dividend Record Date	Thursday, 14 September 2023
FY23 Final Dividend Payment Date	Thursday, 12 October 2023
Annual General Meeting	Thursday, 12 October 2023

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

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary