



## Announcement Summary

**Entity name**

BRAMBLES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Monday September 11, 2023

**The +securities to be quoted are:**

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
BXB	ORDINARY FULLY PAID	6,102	11/09/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

BRAMBLES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

89118896021

### 1.3 ASX issuer code

BXB

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

11/9/2023



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +securities to be quoted are:**

☒ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

BXBAL : SHARE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

BXB : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

1,645

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited's Notice of Annual General Meeting dated 4 September 2023 at the link below [https://yourir.info/resources/f722a99340213402/announcements/bxb.asx/2A1471529/BXB\\_2023\\_Note\\_of\\_AGM\\_and\\_associated\\_documents.pdf](https://yourir.info/resources/f722a99340213402/announcements/bxb.asx/2A1471529/BXB_2023_Note_of_AGM_and_associated_documents.pdf)

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

☒ No

**Issue date**

11/9/2023

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes



Issue details

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**Number of +securities to be quoted**

1,645

**Are the +securities being issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as 'good leavers' under that plan

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

14.032000

**Any other information the entity wishes to provide about the +securities to be quoted**

NA

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**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

BXBAI : SHARE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

BXB : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

2,897

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited's Notice of Annual General Meeting dated 4 September 2023 at the link below [https://yourir.info/resources/f722a99340213402/announcemnts/bxb.aspx/2A1471529/BXB\\_2023\\_Notice\\_of\\_AGM\\_and\\_associated\\_documents.pdf](https://yourir.info/resources/f722a99340213402/announcemnts/bxb.aspx/2A1471529/BXB_2023_Notice_of_AGM_and_associated_documents.pdf)



Are any of these +securities being issued to +key management personnel (KMP) or an +associate

☒ No

Issue date

11/9/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

☒ Yes

#### Issue details

Number of +securities to be quoted

2,897

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

14.034900

Any other information the entity wishes to provide about the +securities to be quoted

NA

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

BXBAI : SHARE RIGHTS

TO (Existing Class)

ASX +security code and description

BXB : ORDINARY FULLY PAID



**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

737

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Opt2- MyShare:

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited's Notice of Annual General Meeting dated 4 September 2023 at the link below [https://yourir.info/resources/f722a99340213402/announcements/bxb.asx/2A1471529/BXB\\_2023\\_Note\\_of\\_AGM\\_and\\_associated\\_documents.pdf](https://yourir.info/resources/f722a99340213402/announcements/bxb.asx/2A1471529/BXB_2023_Note_of_AGM_and_associated_documents.pdf)

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

☒ No

**Issue date**

11/9/2023

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes

#### Issue details

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**Number of +securities to be quoted**

737

**Are the +securities being issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as 'good leavers' under that plan

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

14.065700

**Any other information the entity wishes to provide about the +securities to be quoted**

NA



**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

BXBAL : SHARE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

BXB : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

169

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

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**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

☒ No

**Issue date**

11/9/2023

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes





Issue details

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**Number of +securities to be quoted**

169

**Are the +securities being issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as ¿good leavers¿ under that plan

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

14.210900

**Any other information the entity wishes to provide about the +securities to be quoted**

NA

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**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

BXBAL : SHARE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

BXB : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

654

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Opt2- MyShare:

Summary of terms of the Brambles Limited MyShare Plan set out in Annexure B of Brambles Limited¿s Notice of Annual General Meeting dated 4 September 2023 at the link below [https://yourir.info/resources/f722a99340213402/announcemnts/bxb.asx/2A1471529/BXB\\_2023\\_Note\\_of\\_AGM\\_and\\_associated\\_documents.pdf](https://yourir.info/resources/f722a99340213402/announcemnts/bxb.asx/2A1471529/BXB_2023_Note_of_AGM_and_associated_documents.pdf)



**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

☒ No

**Issue date**

11/9/2023

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes

#### Issue details

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**Number of +securities to be quoted**

654

**Are the +securities being issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Exercise of share awards under the Brambles Limited MyShare Plan to former employees classified as „good leavers“ under that plan

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

14.361000

**Any other information the entity wishes to provide about the +securities to be quoted**

NA

**Part 4 - Issued capital following quotation**

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**Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:**

**(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BXB : ORDINARY FULLY PAID	1,389,350,263

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BXBAL : SHARE RIGHTS	8,335,576



## Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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