

9 October 2023

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

Via electronic lodgement

Dear Sir / Madam

Brambles Limited announces the retirement of George El Zoghbi 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.

Yours faithfully

BRAMBLES LIMITED

Robert Gerrard

Company Secretary

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Brambles Limited announces the retirement of George El Zoghbi as a Non-Executive Director

Sydney – 9 October 2023: Brambles Limited (Brambles) today announces that George El Zoghbi will retire from the Company's Board with effect from 31 December 2023.

Brambles' Chairman John Mullen said: "George has been a member of our Board since January 2016. He indicated to me earlier this year that he was considering retiring from the Board at the end of 2023 and he has now confirmed that he wishes to do so. His extensive experience in the international consumer packaging goods sector and supply chains has been of great value to our Board over the last nearly eight years. On behalf of the Board and Brambles, we thank him for his contribution to the Company and wish him well in the future."

The Brambles Board will initiate a process to identify potential candidates to fill the vacancy created by Mr El Zoghbi's retirement.

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 approximately 12,000 people and owns approximately 353 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 [brambles.com](https://www.brambles.com)