

31 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 (Brambles)
Company Secretary**

Brambles refers to its announcement on 12 October 2023 on the appointment of Ms Carina Thuaux as Group Company Secretary of Brambles effective 1 November 2023.

Also effective from that date, Ms Thuaux will be the person responsible for communications between the company and the ASX in relation to ASX Listing Rule matters for the purposes of ASX Listing Rule 12.6.

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

Yours faithfully

BRAMBLES LIMITED

Robert Gerrard
Company Secretary