Brambles Limited
ABN 89 118 896 021
Level 29, 255 George Street
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com



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

Classification: Public