



13 August 2024

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 2024 Financial Year ("FY24"):

Event	Date
Closing date for director nominations	Wednesday, 21 August 2024
FY24 Results announcement	Wednesday, 21 August 2024
FY24 Final Dividend Ex-Date	Wednesday, 11 September 2024
FY24 Final Dividend Record Date	Thursday, 12 September 2024
FY24 Final Dividend Payment Date	Thursday, 10 October 2024
Annual General Meeting	Thursday, 24 October 2024

The release of this announcement was authorised by Carina Thuaux, Company Secretary.

Yours faithfully
Brambles Limited

Carina Thuaux
Company Secretary