



21 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 announces the retirement of Scott Perkins 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

Carina Thuaux

Company Secretary

Brambles Limited announces the retirement of Scott Perkins as a Non-Executive Director

Sydney – 21 August 2024: Brambles Limited (Brambles) today announces that Scott Perkins will retire from the Board at the conclusion of the Company's 2024 Annual General Meeting on 24 October 2024.

Brambles' Chairman, John Mullen, said: "Scott has been a valuable member of our Board since June 2015, including as Chair of the Remuneration Committee since February 2020. He has been a steady influence and pivotal in guiding Brambles over his three terms on the Board. His background in corporate strategy, capital markets and investment banking combined with his experience serving as a non-executive director of Australian listed companies with consumer exposure has been of great value to our Board over the past nine years. On behalf of the Board and Brambles, we extend our gratitude for his significant contributions to the Company and wish him success in his future endeavours."

The Brambles Board is well advanced in the process of identifying a potential candidate to fill the vacancy created by Mr Perkins' 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 13,000 people and owns approximately 347 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)