



5 August 2025

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 2025 Financial Year ("FY25"):

Event	Date
Closing date for director nominations	Wednesday, 20 August 2025
FY25 Results announcement	Thursday, 21 August 2025
FY25 Final Dividend Ex-Date	Wednesday, 10 September 2025
FY25 Final Dividend Record Date	Thursday, 11 September 2025
FY25 Final Dividend Payment Date	Wednesday, 8 October 2025
Annual General Meeting	Thursday, 23 October 2025

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

Yours faithfully
Brambles Limited

Carina Thuaux
Company Secretary