Brambles Limited ABN 89 118 896 021 Level 40 Gateway 1 Macquarie Place Sydney NSW 2000 Australia GPO Box 4173 Sydney NSW 2001 Tel +61 2 9256 5222 Fax +61 2 9256 5299 www.brambles.com



17 October 2007

The Manager-Listings Australian Stock Exchange Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Via electronic lodgement

Dear Sir

APPOINTMENT OF MR GRAHAM KRAEHE AO AS DEPUTY CHAIRMAN

We wish to advise that the Board of Directors of Brambles Limited has appointed Mr Graham Kraehe AO as Deputy Chairman of the Board.

Yours faithfully BRAMBLES LIMITED

C A van der Laan de Vries Company Secretary