

4 April 2008

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

Via electronic lodgement

Dear Sir

DAVE MEZZANOTTE RESIGNS AS A DIRECTOR

Attached is an announcement regarding the above.

Yours faithfully
BRAMBLES LIMITED

R N Gerrard
Company Secretary

DAVE MEZZANOTTE

Brambles announces that Dave Mezzanotte, Chief Operating Officer, CHEP, has resigned as a director of Brambles Limited with effect from today.

Mr Mezzanotte has completed the handover of his operational responsibilities to each of the three CHEP Group Presidents as envisaged in the announcement of 2 August 2007.

The Chief Executive Officer of Brambles, Mike Ihlein, said that CHEP's business model and performance have been enhanced significantly under Mr Mezzanotte's leadership and the business has excellent foundations from which to grow both revenue and profit.

"I would like to thank Dave for his contribution to CHEP and Brambles and to wish him all the very best for the future," Mr Ihlein said.

For further information please contact:

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Brambles is globally headquartered in Australia