

13 March 2009

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

Via electronic lodgement

Dear Sir

BRAMBLES APPOINTS NEW DIRECTOR

Attached is an announcement regarding the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

BRAMBLES APPOINTS NEW DIRECTOR

Brambles Chairman, Mr Graham Kraehe, today announced the appointment of Mr Brian Schwartz, AM as a Non-executive Director effective from today.

Mr Schwartz has had a distinguished career with Ernst & Young, one of the world’s leading professional services firms. During that time, he advised large Australian and multi-national corporations as well as entrepreneurial growth companies. From 1998 to 2004 he was CEO of Ernst & Young Australia and a member of the Ernst & Young Global Executive Board, which set the global strategic and operational priorities for their 135 member firms. In addition to leading the integration of Ernst & Young and Andersen in Australia, Mr Schwartz was involved in the integration of several Andersen international practices globally.

In 2005 Mr Schwartz was appointed as CEO of Investec Bank (Australia) Limited, from which he has just announced his retirement, although he will remain a consultant to that Company. He is also a Non-executive Director of Insurance Australia Group, Deputy Chairman of Football Federation Australia and a member of the Federal Government’s Multicultural Advisory Council.

Mr Kraehe said “Mr Schwartz brings extensive international and corporate finance experience to the Board that will be of benefit to Brambles’ global businesses. We are delighted to have him join the Brambles Board”.

Mr Schwartz will join Mr Tony Froggatt, Mr David Gosnell, Mr Stephen Johns, Ms Carolyn Kay, Mr Kraehe and Mr Luke Mayhew together with CEO Mr Mike Ihlein and CFO Ms Liz Doherty on the Board.

Mr Schwartz will offer himself for election at the next AGM.

For further information please contact:

Investors and Media:	Media:
Michael Roberts Vice President Investor Relations & Corporate Affairs +61 2 9256 5216 +61 418 263 199	David Besier Manager Corporate Affairs +61 2 9256 5204 +61 412 473 330

Brambles is globally headquartered in Australia