

2 November 2009

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

*Via electronic lodgement*

Dear Sir

**CONFIRMATION OF BOARD AND SENIOR MANAGEMENT CHANGES**

Attached is an announcement regarding the above.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Group Company Secretary

**CONFIRMATION OF BOARD AND SENIOR MANAGEMENT CHANGES**

As previously announced to the market and with effect from 1 November 2009:

- (a) Mr John Mullen has been appointed to the Board of Brambles Limited;
- (b) Mr Mike Ihlein has retired as Chief Executive Officer and as a Director of Brambles Limited. Mr Ihlein will remain as an executive until 1 March 2010; and
- (c) Mr Tom Gorman has assumed the role of Chief Executive Officer of Brambles Limited following Mr Mike Ihlein's retirement. Mr Gorman will join the Brambles Board on 1 December 2009.

For further information please contact:

**Investors & Media:**

**Michael Roberts**  
Vice President  
Investor Relations & Corporate Affairs  
+61 2 9256 5216  
+61 418 263 199  
[michael.roberts@brambles.com](mailto:michael.roberts@brambles.com)

**James Hall**  
Manager  
Investor Relations & Corporate Affairs  
+61 2 9256 5262  
+61 401 524 645  
[james.hall@brambles.com](mailto:james.hall@brambles.com)

**Brambles is globally headquartered in Australia**