

27 June 2011

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

Via electronic lodgement

Dear Sir

Brambles Limited appoints Richard Anicetti to USA Advisory Board

Attached is an announcement on the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Company Secretary

Brambles Limited appoints Richard Anicetti to USA Advisory Board

Brambles Limited is pleased to announce the appointment to its USA Advisory Board of leading retail executive Richard Anicetti, with immediate effect.

Brambles CEO Tom Gorman said: "Rick is among the USA's most capable retailers and has more than 30 years' experience building and improving businesses in the USA food supply chain. We are delighted to welcome him to the USA Advisory Board."

Mr Anicetti spent eight years as an Executive Vice President of Delhaize Group, operator of food retail brands in six countries – including Food Lion, Bloom, Bottom Dollar Food, Harveys, Reid's, Hannaford and Sweetbay in the south-eastern and mid-Atlantic USA.

From 2002 to 2010, Mr Anicetti was President & CEO of Food Lion LLC and CEO of Delhaize Americas Shared Services, responsible for Delhaize's operations in the USA while delivering a shared services structure across more than 1,500 stores.

Mr Anicetti had previously been President, Chief Operating Officer & Executive Director of Food Lion Inc, having held various senior executive roles with Hannaford Brothers Company over a 20-year period prior to its acquisition by Food Lion in 2000.

Brambles formed the USA Advisory Board in September 2010 to assist with the development of strategic direction and customer relationships, engagement on matters of government policy and the development of its culture of innovation in the USA.

Its other external members are former US Secretary of Transportation, Rodney Slater, and John Claringbould AM, a former senior executive at leading confectionery, food, beverage and pet-care company, Mars.

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Brambles Limited (ASX: BXB) provides pallet and container pooling solutions through the CHEP and IFCO businesses and information management solutions through the Recall business. Brambles employs more than 15,000 people across six continents. For further information on Brambles and all announcements, presentations and webcasts, please visit www.brambles.com.