

7 February 2011

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

Via electronic lodgement

Dear Sir or Madam

Brambles Limited – Resignation of John Mullen

I attach an announcement relating to the above.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

John Mullen to stand down as Non-Executive Director of Brambles

Brambles Limited Chairman, Graham Kraehe, today announced that John Mullen has resigned as a Non-executive Director, with immediate effect, following his decision to take up a CEO appointment.

Mr Kraehe said: "John has made a valuable contribution since joining the Brambles Board in November 2009 and we are sorry to see him leave. Given the demands of his new role, he has come to the decision to stand down. We wish him all the best for the future."

Brambles will shortly commence an international search for a new Non-executive Director.

Investors and media, for further information please contact:

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Brambles (ASX: BXB) is a provider of supply chain and information management solutions through its two primary businesses, CHEP and Recall. Brambles employs more than 12,000 people in 47 countries. For further information on Brambles and all announcements, presentations and webcasts, please visit www.brambles.com.