

3 October 2013

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

Via electronic lodgement

Dear Sir or Madam

Brambles Limited: Neil Chatfield and Tahira Hassan Join Board of Recall Holdings Limited

Please see the attached announcement relating to the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

NEIL CHATFIELD AND TAHIRA HASSAN JOIN BOARD OF RECALL HOLDINGS LIMITED

Sydney, 3 October 2013 - Brambles Limited is pleased to announce the appointment of Neil Chatfield to the board of Recall Holdings Limited and that Tahira Hassan will join that board, following the announcement of Brambles' intention to demerge that business as a wholly independent ASX-listed company.

Mr Chatfield is currently Non-executive Chairman of online advertising company Seek Limited and airline Virgin Australia Holdings, as well as Non-executive Deputy Chairman of Grange Resources and a Non-executive Director of Transurban Group. Mr Chatfield has more than 35 years' experience in the transport, logistics and resources sectors, having served as Executive Director and Chief Financial Officer of Toll Holdings for more than 10 years. He is based in Melbourne, Australia.

Ms Hassan will join the Recall Holdings board after completion of the proposed demerger. She has been a Non-executive Director of Brambles since December 2011 following a distinguished 26-year career with Nestlé, at which she held positions including Senior Vice President & Head of Global Supply Chain, Senior Vice President & Global Business Head for Nescafé Ready To Drink and Vice President & Deputy Operations for Zone Americas. Previously, Ms Hassan held various senior leadership roles within Nestlé Canada. She is based in Toronto, Canada. She will remain a member of the Brambles Board after completion of the Recall demerger.

Recall Chairman Ian Blackburne said: "We are delighted to confirm these important appointments to the board of Recall Holdings. Tahira's and Neil's expertise and experience will prove extremely valuable as we prepare to pursue Recall's strategy as an independent ASX-listed company. I am looking forward to working with them both. We anticipate Recall will add one Non-executive Director upon completing the demerger and one or two further Non-executive Directors thereafter."

Brambles continues to expect to release the scheme book for the proposed demerger by the end of October 2013 and complete the demerger by the end of December 2013, pending the relevant shareholder, regulator and court approvals.

For further information, please contact:

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Brambles Limited (ASX:BXB) provides pallet and container pooling solutions through CHEP and IFCO to the fresh food, consumer goods, general manufacturing, automotive, aviation and chemical sectors, and information management solutions through Recall. Brambles employs approximately 18,000 people in more than 50 countries. For further information on Brambles and all announcements, presentations and webcasts, please visit www.brambles.com.