

29 January 2014

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited Appoints Christine Cross as Non-Executive Director

Please see the attached announcement relating to the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

BRAMBLES LIMITED APPOINTS CHRISTINE CROSS AS NON-EXECUTIVE DIRECTOR

Brambles Limited is pleased to announce the appointment of Christine Cross as a Non-executive Director, with immediate effect. Ms Cross has substantial international retailing experience in both executive, non-executive and advisory roles, including 14 years in senior executive position on the Operating Board of Tesco PLC, the UK's largest retailing company.

Brambles Chairman, Graham Kraehe, said: "We are delighted that Christine is joining the Brambles Board. Her appointment will broaden the international retailing expertise available to Brambles while forming an important part of the Board's regeneration and succession planning."

Ms Cross was with Tesco from 1989 to 2003, undertaking senior executive roles including Group Business Development Director and World Non-Food Buying Director. In addition, she conducted market entry and global sourcing strategies for Tesco across Asia and Central Europe.

Ms Cross is currently a non-executive director of Australian retailers Woolworths Limited and Kathmandu Holdings, as well as Portugal's Sonae Group. She is also on the board of the UK's Next PLC and recently retired as Chief Retail & Consumer Services advisor to PricewaterhouseCoopers LLP.

For further information, please contact:

Cathy Press
Group Vice President, Capital Markets
+61 2 9256 5241
+61 419 290 745
cathy.press@brambles.com

James Hall
Senior Director, Investor Relations & Corporate
Affairs
+61 2 9256 5262
+61 401 524 645
james.hall@brambles.com

Brambles Limited (ASX: BXB) is the world's leading provider of pallet, crate and container pooling solutions through the CHEP and IFCO operating brands. Brambles employs approximately 13,500 people in more than 50 countries. For further information on Brambles and all announcements, presentations and webcasts, please visit www.brambles.com.