

26 April 2017

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited (Brambles) Appoints Nessa O'Sullivan as Executive Director

Brambles' advises that Ms Nessa O'Sullivan, Brambles' Chief Financial Officer, was appointed as an Executive Director of Brambles at its Board meeting, held in the USA, on 24 April 2017.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary