



11 March 2019

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

Via electronic lodgement

Dear Sir or Madam

Brambles Appoints Jim Miller as a Non-Executive Director

Enclosed is an announcement regarding the above.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary

Brambles appoints Jim Miller as a Non-Executive Director

Brambles Limited is pleased to announce the appointment of Jim Miller as a Non-Executive Director, effective 15 March 2019. Jim's appointment follows on from Carolyn Kay's retirement from the Board at the 2018 Annual General Meeting.

Jim has extensive operational and cross functional supply chain experience in digital technology which he gained at, amongst others, IBM, Amazon, Cisco, Intel and Google. He is currently a Non-Executive Director of Wayfair Inc, a US e-commerce company listed on the New York Stock Exchange, and of ITRenew, a software and data centre company owned by private equity.

Jim has held a number of senior executive roles. From 2010 to 2018 he was Vice President, Worldwide Operations for Google Inc where he was responsible for global operations, planning, supply chain and new product introduction for Google's IT infrastructure and Google Fiber. Before joining Google, Jim was Executive Vice President, Industrial, Automotive and Multi-Media for Sanmina Corporation from 2009 to 2010 where he was responsible for its industrial, clean tech, multimedia and automotive businesses. Prior to that he held various executive roles for Cisco Systems from 2002 to 2008 including Executive Vice President Product Operations where he was responsible for new product introduction and product lifecycle management, and, from 1999 to 2001, he was Vice President Global Supply Chain for Amazon where he was responsible for the inception of its supply chain organization. He has also held various executive roles at IBM and Intel.

Brambles Chairman, Stephen Johns said: "Jim's detailed knowledge and experience not only of digital technology and data analytics but how they can add value to supply chains will enhance the Board's skills mix. We are delighted he is joining us and look forward to his contributions to the Board, particularly as we continue to respond to the growth of e-commerce and omni-channel retail formats and invest in our BXB Digital business."

Further Information

Sean O'Sullivan
Vice President, Investor Relations
+61 2 9256 5262
+61 412 139 711
sean.osullivan@brambles.com

Raluca Chiriacescu
Director, Investor Relations
+44 20 3880 9412
+44 78 1065 8044
raluca.chiriacescu@brambles.com

Natasha Davis
Senior Manager, Investor Relations
+61 2 9256 5231
+61 428 474 737
natasha.davis@brambles.com

Brambles Limited (ASX: BXB) Brambles helps move more goods to more people, in more places than any other organisation on earth. Its pallets and containers form the invisible backbone of the global supply chain and the world's biggest brands trust Brambles to help them transport their goods more efficiently, sustainably and safely. As pioneers of the sharing economy, Brambles created one of the world's most sustainable logistics businesses through the share and reuse of its platforms under a model known as 'pooling'. Brambles primarily serves the fast-moving consumer goods (e.g. dry food, grocery, and health and personal care), fresh produce, beverage, retail and general manufacturing industries. The Group employs approximately 11,000 people and own approximately 630 million pallets, crates and containers through a network of more than 850 service centres. Brambles operates in more than 60 countries with its largest operations in North America and Western Europe. For further information, please visit www.brambles.com. On 25 February 2019, Brambles announced that it had entered into a binding agreement to sell its IFCO reusable plastic containers business to Triton and a wholly-owned subsidiary of the Abu Dhabi Investment Authority (ADIA). The transaction is subject to customary regulatory approvals and is expected to be completed during the second quarter of calendar year 2019.