

Brambles Limited

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**Brambles**

11 May 2020

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

*Via electronic lodgement*

Dear Sir/Madam

**Brambles Limited announces the appointment of Nora Scheinkestel as a Non-Executive Director and the retirement of Brian Long**

Please see the attached announcement relating to the above.

The release of this announcement was authorised by the Board of Brambles Limited.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary

## **Brambles announces the appointment of Nora Scheinkestel as a Non-Executive Director and the retirement of Brian Long**

Brambles Limited is pleased to announce the appointment of Nora Scheinkestel LLB (Hons), PhD, FAICD as a Non-Executive Director with effect from 1 June 2020. Dr Scheinkestel will be a member of the Audit Committee and assume the role of Audit Committee Chair upon the retirement of Brian Long at Brambles' Annual General Meeting in October 2020.

Dr Scheinkestel is an experienced company director. She is currently the Chair of Atlas Arteria Limited and a Non-Executive Director of its stapled entity, Atlas Arteria International Ltd, a Non-Executive Director of Telstra (where, from 2012 to 2019, she was its Audit & Risk Committee Chair) and a Non-Executive Director of AusNet Services Limited (where she is currently Chair of its Audit & Risk Committee). Previously, she was a director of a number of other major ASX listed companies where in many cases she chaired their audit committees.

Dr Scheinkestel is also an Associate Professor in the Melbourne Business School at Melbourne University, a Trustee of Victorian Arts Centre Trust and a former member of the Takeovers Panel. In 2003, Dr Scheinkestel was awarded a centenary medal for services to Australian society in business leadership.

Brambles Chairman, Stephen Johns said: "Nora brings strong corporate finance and risk management experience along with a deep understanding of governance and legal frameworks to her role as a Director and Chair-elect of our Audit Committee. In addition, her extensive Board experience covers a wide range of commercial, leadership and financial issues that will enhance the Board's overall skill mix. We are delighted that Nora is joining us and look forward to her contributions to the Board."

Mr Johns added: "Brian Long has been a member of our Board and Chair of the Audit Committee since 2014. He had indicated some time ago his desire to retire from the Brambles Board at this year's AGM. We are now fortunate to be in the position where Brian can facilitate a smooth handover of the Audit Committee Chair role in the period leading up to the AGM."

### **Further Information**

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**About Brambles Limited (ASX:BXB)**

Brambles Limited (ASX: BXB) Under the CHEP brand Brambles helps move more goods to more people, in more places than any other organisation on earth. Its pallets, crates 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 more than 10,000 people and own approximately 330 million pallets, crates and containers through a network of more than 750 service centres. Brambles operates in approximately 60 countries with its largest operations in North America and Western Europe. For further information, please visit [www.brambles.com](http://www.brambles.com)