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5 August 2011

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

Via electronic lodgement

Dear Sir

Brambles Appoints Jean Holley as Chief Information Officer

Attached is an announcement on the above.

Yours faithfully Brambles Limited

Robert Gerrard Company Secretary

Brambles

Brambles Limited appoints Jean Holley as Chief Information Officer

Brambles Limited is pleased to announce it has appointed Jean Holley as Group Senior Vice President & Chief Information Officer, effective 1 September 2011. Ms Holley has 25 years' experience as an information systems executive at Fortune 500 companies.

Ms Holley joins Brambles from Chicago-based S&P 500 telecommunications services company Tellabs Inc., at which she has been Executive Vice President & Chief Information Officer since 2004.

Ms Holley was previously Vice President & Chief Information Officer of Chicago-based building materials company USG Corporation and has also held several senior information systems roles at environmental services company Waste Management, Inc. She is a director of the board of Vasco Data Security International, Inc.

She has a Master's of Science degree in Computer Science & Engineering from the Illinois Institute of Technology and a Bachelor of Science degree in Computer Science & Electrical Engineering from the Missouri University Science & Technology.

Ms Holley will be a member of Brambles' Executive Leadership Team, reporting to CEO Tom Gorman.

Investors and media, for further information please contact:

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Brambles Limited (ASX: BXB) provides pallet and container pooling solutions through CHEP and IFCO and information management solutions through Recall. Brambles employs more than 15,000 people across six continents. For further information on Brambles and all announcements, presentations and webcasts, please visit www.brambles.com.