

SHAREHOLDER INFORMATION

DIRECTORS

G J Kraehe AO

(Non-Executive Chairman)

C Cross

(Non-Executive Director)

D G Duncan

(Non-Executive Director)

A G Froggatt

(Non-Executive Director)

T J Gorman

(Chief Executive Officer)

D P Gosnell

(Non-Executive Director)

T Hassan

(Non-Executive Director)

S P Johns

(Non-Executive Director)

S C H Kay

(Non-Executive Director)

B J Long

(Non-Executive Director)

COMPANY SECRETARY

R N Gerrard

STOCK EXCHANGE LISTING

Brambles' ordinary shares are listed on the Australian Securities Exchange and are traded under the stock code "BXB".

UNCERTIFICATED FORMS OF SHAREHOLDING

Brambles' ordinary shares are held in uncertificated form. There are two types of uncertificated holdings:

Issuer Sponsored Holdings: This type of holding is recorded on a subregister of the Brambles share register, maintained by Brambles. If your holding is recorded on the issuer sponsored subregister, you will be allocated a Securityholder Reference Number or SRN, which is a unique number used to identify your holding of ordinary shares in Brambles.

Broker Sponsored Holdings: This type of holding is recorded on the main Brambles share register. Shareholders who are sponsored by an ASX market participant broker will be allocated a Holder Identification Number or HIN. One HIN can relate to an investor's shareholdings in multiple companies. For example, a shareholder with a portfolio of holdings which are managed by a broker would have the same HIN for each shareholding.

SHARE SALE FACILITY

Ordinarily, Issuer Sponsored shareholders must establish a relationship with a broker in order to sell their shares. However, Brambles' share registry provides Issuer Sponsored shareholders with an alternative to traditional share sale services. If you would like to take advantage of this service to sell your entire Brambles shareholding, please contact Link Market Services at the address set out in Contact Information on the back cover of the Annual Report. Please note that under anti-money laundering regulations, Link Market Services may require shareholders to complete an identification information form.

If you are a Broker Sponsored shareholder, please contact your broker if you wish to sell your Brambles shares.

DIVIDEND

Shareholders may elect to receive dividend payments in Australian dollars or pounds sterling, by contacting Link Market Services at the address set out in Contact Information on the back cover of the Annual Report.

ANNUAL GENERAL MEETING

The Brambles Limited 2013 AGM will be held at 2.00pm (AEDT) on 6 November 2014 at The Grand Ballroom, Sofitel Melbourne on Collins, 25 Collins Street, Melbourne, Victoria 3000.

FINANCIAL CALENDAR

FINAL DIVIDEND 2014

Ex-dividend date - Wednesday, 10 September 2014

Record date - Friday, 12 September 2014

Payment date - Thursday, 9 October 2014

2015 (PROVISIONAL)

Announcement of interim results - mid February 2015

Interim dividend - mid April 2015

Announcement of final results - mid August 2015

Final dividend - mid October 2015

AGM - November 2015

SHAREHOLDER INFORMATION - CONTINUED

ANALYSIS OF HOLDERS OF EQUITY SECURITIES AS AT 31 JULY 2014

SUBSTANTIAL SHAREHOLDERS

Brambles has been notified of the following substantial shareholdings:

| Holder | Number of ordinary shares | % of issued ordinary share capital ⁽¹⁾ |
|--------------------------------|---------------------------|---|
| Commonwealth Bank of Australia | 99,124,053 | 6.35 |

⁽¹⁾ Percentages are as disclosed in substantial holding notices given to Brambles Limited.

NUMBER OF ORDINARY SHARES ON ISSUE AND DISTRIBUTION OF HOLDINGS

| | Holders | Shares |
|------------------|---------------|----------------------|
| 1 - 1,000 | 27,378 | 13,114,493 |
| 1,001 - 5,000 | 28,784 | 67,726,511 |
| 5,001 - 10,000 | 5,397 | 37,802,648 |
| 10,001 - 100,000 | 3,197 | 66,031,570 |
| 100,001 and over | 146 | 1,378,749,768 |
| Total | 64,902 | 1,563,424,990 |

The number of members holding less than a marketable parcel of 54 ordinary shares (based on a market price of A\$9.43 on 31 July 2014) is 984 and they hold a total of 17,501 ordinary shares. The voting rights of ordinary shares are described on Page 57.

NUMBER OF SHARE RIGHTS ON ISSUE AND DISTRIBUTION OF HOLDINGS

| | Holders | Share rights |
|------------------|--------------|------------------|
| 1 - 1,000 | 2,500 | 822,492 |
| 1,001 - 5,000 | 31 | 107,379 |
| 5,001 - 10,000 | 13 | 101,913 |
| 10,001 - 100,000 | 76 | 2,404,515 |
| 100,001 and over | 23 | 5,809,448 |
| Total | 2,643 | 9,245,747 |

The voting rights of performance share rights and MyShare Matching Awards are described on Page 57.

SHAREHOLDER INFORMATION - CONTINUED

TWENTY LARGEST ORDINARY SHAREHOLDERS

| Name | Number of ordinary shares | % of issued ordinary share capital |
|--|---------------------------|------------------------------------|
| HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED | 488,753,287 | 31.26% |
| J P MORGAN NOMINEES AUSTRALIA LIMITED | 354,253,209 | 22.66% |
| NATIONAL NOMINEES LIMITED | 251,428,828 | 16.08% |
| CITICORP NOMINEES PTY LIMITED | 75,345,435 | 4.82% |
| BNP PARIBAS NOMS PTY LTD <DRP> | 38,019,890 | 2.43% |
| CITICORP NOMINEES PTY LIMITED <COLONIAL FIRST STATE INV A/C> | 36,503,361 | 2.33% |
| AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED | 11,173,530 | 0.71% |
| AMP LIFE LIMITED | 10,805,891 | 0.69% |
| BNP PARIBAS NOMINEES PTY LTD <AGENCY LENDING DRP A/C> | 9,237,692 | 0.59% |
| HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED <NT-COMNWLTH SUPER CORP A/C> | 8,494,220 | 0.54% |
| CITICORP NOMINEES PTY LIMITED <BHP BILLITON ADR HOLDERS A/C> | 6,722,338 | 0.43% |
| RBC INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED <BKCUST A/C> | 6,445,083 | 0.41% |
| ARGO INVESTMENTS LIMITED | 5,272,449 | 0.34% |
| NATIONAL NOMINEES LIMITED <DB A/C> | 5,167,397 | 0.33% |
| UBS NOMINEES PTY LTD | 3,938,802 | 0.25% |
| UBS WEALTH MANAGEMENT AUSTRALIA NOMINEES PTY LTD | 2,636,898 | 0.17% |
| AET SFS PTY LTD <BRAMBLES - MYSHARE> | 2,467,511 | 0.16% |
| RBC INVESTOR SERVICES AUSTRALIA NOMINEES PTY LIMITED <MBA A/C> | 2,286,561 | 0.15% |
| AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED | 2,100,000 | 0.13% |
| DJERRIWARRH INVESTMENTS LIMITED | 2,060,319 | 0.13% |
| Percentage of total holdings of 20 largest holders | 1,323,112,701 | 84.63% |

VOTING RIGHTS: ORDINARY SHARES

Brambles Limited's constitution provides that each member entitled to attend and vote may do so in person or by proxy, by attorney or, where the member is a body corporate, by representative. The Directors may also determine that at any general meeting, a member who is entitled to attend and vote on a resolution at that meeting is entitled to a direct vote in relation to that resolution. The Directors have prescribed rules to govern direct voting which are available at www.brambles.com.

On a show of hands, every member present in person, by proxy, by attorney or, where the member is a body corporate, by representative and having the right to vote on a resolution has one vote. The Directors have determined that members who submit a direct vote will be excluded on a vote by a show of hands.

On a poll, every member present in person, by proxy, by attorney or, where the member is a body corporate, by representative and having the right to vote on the resolution has one vote for each ordinary share held. The Directors have determined that votes cast by members who submit a direct vote will be included on a vote by a poll, being one vote for each ordinary share held.

VOTING RIGHTS: SHARE RIGHTS

Performance share rights over ordinary shares and MyShare Matching Awards do not carry any voting rights.