

Shareholder Information

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; and
- 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.

American Depository Receipts

Brambles Limited shares may be traded in sponsored American Depository Receipts form in the United States.

Dividend

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

Annual General Meeting

The Brambles Limited 2020 AGM will be virtual meeting held at 4.00pm (AEDT) on 8 October 2020. Full details of how to participate in the virtual AGM will be in a separate communication to shareholders and in the Notice of Meeting, which will be posted on brambles.com on 1 September 2020.

Financial Calendar

Final Dividend 2020

Ex-dividend date – Wednesday, 9 September 2020

Record date – Thursday, 10 September 2020

Payment date – Thursday, 8 October 2020

2021 (Provisional)

Announcement of interim results – mid-February 2021

Interim dividend – mid-April 2021

Announcement of final results – mid-August 2021

Final dividend – mid-October 2021

AGM – October 2021

Company Secretaries

R N Gerrard

C Thuaux

Analysis of Holders of Equity Securities as at 31 July 2020

Substantial Shareholders

Brambles has been notified of the following substantial shareholdings:

| Holder | Number of ordinary shares | % of issued ordinary share capital ¹ |
|--------------------------|---------------------------|---|
| Blackrock Group | 108,920,943 | 7.15 |
| The Vanguard Group, Inc. | 103,785,640 | 6.51 |

Number of Ordinary Shares on Issue and Distribution of Holdings

| | Holders | Shares |
|------------------|---------------|----------------------|
| 1 – 1,000 | 33,491 | 15,244,127 |
| 1,001 – 5,000 | 29,358 | 67,436,492 |
| 5,001 – 10,000 | 4,742 | 33,318,566 |
| 10,001 – 100,000 | 2,754 | 56,878,389 |
| 100,001 and over | 103 | 1,332,164,942 |
| Total | 70,448 | 1,505,042,516 |

The number of members holding less than a marketable parcel of 38 ordinary shares (based on a market price of A\$10.78 on 31 July 2020) is 1,864 and they hold a total of 26,850 ordinary shares. The voting rights of ordinary shares are described on page 60.

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

Shareholder Information – continued

Number of Share Rights on Issue and Distribution of Holdings

| | Holders | Share rights |
|------------------|--------------|------------------|
| 1 – 1,000 | 3,292 | 1,088,974 |
| 1,001 – 5,000 | 49 | 137,089 |
| 5,001 – 10,000 | 485 | 332,603 |
| 10,001 – 100,000 | 79 | 2,362,621 |
| 100,001 and over | 12 | 3,031,426 |
| Total | 3,480 | 6,952,713 |

The voting rights of performance share rights and MyShare Matching Awards are described below.

Twenty Largest Ordinary Shareholders

| Name | Number of ordinary shares | % of issued ordinary share capital |
|--|---------------------------|------------------------------------|
| HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED | 652,647,454 | 43.36 |
| J P MORGAN NOMINEES AUSTRALIA PTY LIMITED | 288,296,278 | 19.16 |
| CITICORP NOMINEES PTY LIMITED | 119,516,267 | 7.94 |
| NATIONAL NOMINEES LIMITED | 86,842,131 | 5.77 |
| BNP PARIBAS NOMS PTY LTD <DRP> | 40,271,694 | 2.68 |
| CITICORP NOMINEES PTY LIMITED <COLONIAL FIRST STATE INV A/C> | 28,601,992 | 1.90 |
| BNP PARIBAS NOMINEES PTY LTD <AGENCY LENDING DRP A/C> | 24,150,143 | 1.61 |
| AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED | 12,138,658 | 0.81 |
| HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED <NT-COMNWLTH SUPER CORP A/C> | 9,644,595 | 0.64 |
| ARGO INVESTMENTS LIMITED | 6,001,109 | 0.40 |
| SARGON CT PTY LTD <BRAMBLES - MYSHARE> | 4,124,030 | 0.27 |
| CUSTODIAL SERVICES LIMITED <BENEFICIARIES HOLDING A/C> | 3,091,672 | 0.21 |
| HSBC CUSTODY NOMINEES | 2,782,224 | 0.19 |
| NETWEALTH INVESTMENTS LIMITED <WRAP SERVICES A/C> | 2,669,418 | 0.18 |
| UBS NOMINEES PTY LTD | 2,640,273 | 0.18 |
| BNP PARIBAS NOMS (NZ) LTD <DRP> | 2,575,477 | 0.17 |
| BNP PARIBAS NOMINEES PTY LTD HUB24 CUSTODIAL SERV LTD <DRP A/C> | 2,524,502 | 0.17 |
| AMP LIFE LIMITED | 2,359,212 | 0.16 |
| HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED <EUROCLEAR BANK SA NV A/C> | 2,349,341 | 0.16 |
| AUSTRALIAN EXECUTOR TRUSTEES LIMITED <IPS SUPER A/C> | 2,052,660 | 0.14 |
| Total holdings of 20 largest holders | 1,295,279,130 | 86.06 |

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 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 on a resolution will be excluded on a vote on that resolution by a show of hands or on a poll. 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.