

7 August 2017

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

*Via electronic lodgement*

Dear Sir/Madam

**Brambles Limited: Date of 2017 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, I advise that the 2017 Annual General Meeting of Brambles Limited will be held on Wednesday 18 October 2017 commencing at 2.00pm at The Wesley Theatre, Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary