

21 August 2017

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

Via electronic lodgement

Dear Sir or Madam

Brambles Limited: Notice of 2017 Annual General Meeting

Reference is made to Brambles Limited's Notice of its 2017 Annual General Meeting, shareholder voting form and shareholder questions form lodged with the ASX earlier today. Brambles expects to send these documents to ordinary shareholders on 29 August 2017.

Yours faithfully
Brambles Limited

Robert Gerrard
Group Company Secretary