

13 October 2017

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

*Via electronic lodgement*

Dear Sir/Madam

**Brambles Limited: Change of Director's Interest Notice**

In accordance with ASX Listing Rule 3.19A.2, I attach a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for each of Mr Stephen Johns, Mr Graham Chipchase and Ms Nessa O'Sullivan.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>BRAMBLES LIMITED</b>
ABN	<b>89 118 896 021</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STEPHEN PAUL JOHNS
Date of last notice	13 April 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest through private companies Canzak Pty Ltd and Caran Pty Limited
Date of change	12 October 2017
No. of securities held prior to change	37,038 ordinary shares held by Canzak Pty Ltd  21,118 ordinary shares held by Caran Pty Limited
Class	Ordinary Shares

{EXT 00093605}

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	465 ordinary shares allotted to Canzak Pty Ltd under the Brambles Dividend Reinvestment Plan  338 ordinary shares allotted to Caran Pty Limited under the Brambles Dividend Reinvestment Plan
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9.06
<b>No. of securities held after change</b>	37,503 ordinary shares held by Canzak Pty Ltd  21,456 ordinary shares held by Caran Pty Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of ordinary shares under the Brambles Dividend Reinvestment Plan
<b>Any Additional information</b>	

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

{EXT 00093605}

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

{EXT 00093605}

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>BRAMBLES LIMITED</b>
ABN	<b>89 118 896 021</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GRAHAM ANDREW CHIPCHASE
Date of last notice	3 October 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in 4 shares issued under the Brambles Limited MyShare Plan Dividend Share Program held by AET Structured Finance Services Pty Limited on behalf of Mr Chipchase.
Date of change	12 October 2017
No. of securities held prior to change	Conditional Performance Share Rights over 168,432 ordinary shares  Conditional Share Rights over 316 ordinary shares  17,200 ordinary shares held by Rathbones Nominees Ltd  14,000 ordinary shares held by Rathbones Investment Management Ltd  316 ordinary shares held by AET Structured Finance Services Pty Limited
Class	Ordinary Shares

{CT 00093604}

+ See chapter 19 for defined terms.

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Number acquired	4 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Program.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.06 per share
No. of securities held after change	<p>Conditional Performance Share Rights over 168,432 ordinary shares</p> <p>Conditional Share Rights over 316 ordinary shares</p> <p>17,200 ordinary shares held by Rathbones Nominees Ltd</p> <p>14,000 ordinary shares held by Rathbones Investment Management Ltd</p> <p>320 ordinary shares held by AET Structured Finance Services Pty Limited</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	4 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Program.
<b>Any Additional information</b>	

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

{CT 00093604}

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>BRAMBLES LIMITED</b>
ABN	<b>89 118 896 021</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NESSA O'SULLIVAN
Date of last notice	27 April 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in 2 shares issued under the Brambles Limited MyShare Plan Dividend Share Program held by AET Structured Finance Services Pty Limited on behalf of Ms O'Sullivan.
Date of change	12 October 2017
No. of securities held prior to change	Conditional Performance Share Rights over 102,852 ordinary shares  Conditional Share Rights over 162 ordinary shares  163 ordinary shares held by AET Structured Finance Services Pty Limited
Class	Ordinary Shares

{CT 00093608}

+ See chapter 19 for defined terms.



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Number acquired	2 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Program.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.06 per share
No. of securities held after change	Conditional Performance Share Rights over 102,852 ordinary shares  Conditional Share Rights over 162 ordinary shares  165 ordinary shares held by AET Structured Finance Services Pty Limited Structured Finance Services Pty Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2 ordinary shares issued under the Brambles Limited MyShare Plan Dividend Share Program.
<b>Any Additional information</b>	

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

{CT 00093608}

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

{CT 00093608}

+ See chapter 19 for defined terms.