



8 April 2021

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

*Via electronic lodgement*

Dear Sir/Madam

**Brambles Limited: On-Market Share Buy Back**

Attached is an Appendix 3E daily share buy-back notice relating to the on-market buy-back of shares on 7 April 2021.

Brambles enters into a scheduled blackout period from today until its 2021 third-quarter results announcement currently expected on 22 April 2021. The on-market buyback will be paused during this period.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

Yours faithfully  
**Brambles Limited**

**Robert Gerrard**  
Company Secretary

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

Brambles Limited

ABN/ARSN

89 118 896 021

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

1 September 2020

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	40,506,375	165,460
4 Total consideration paid or payable for the shares/units	A\$423,876,784.41	A\$1,746,926.68

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	<b>Highest price paid:</b> \$11.2800  <b>Date:</b> 09-Dec-20  <b>Lowest price paid:</b> \$9.7800  <b>Date:</b> 22-Mar-21	<b>Highest price paid:</b> \$10.6100  <b>Lowest price paid:</b> \$10.4800  <b>Highest price allowed under rule 7.33:</b> \$11.0566

### Participation by directors

6 Deleted 30/9/2001.

### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Up to a total of 150,400,000 fully paid ordinary shares. 40,671,835 shares have been purchased to date. The remaining number of shares to purchase is up to a maximum of 109,728,165 shares.

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....

Group Company Secretary

Date: 08-Apr-21

Print name: Robert Gerrard

+ See chapter 19 for defined terms.