



4 September 2026

The Manager - Listings
Australian Securities Exchange Limited
Level 27
39 Martin Place
Sydney NSW 2000

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: Appointment of Additional Company Secretary

Brambles Limited announces that Robert Gerrard has been appointed as an additional Company Secretary with effect from 7 September 2026.

Also effective from that date, Mr Gerrard will be the person responsible for communications between the company and the ASX in relation to ASX Listing Rule matters for the purposes of ASX Listing Rule 12.6.

Robert is an experienced company secretary and was previously Brambles Chief Legal Officer and Group Company Secretary before he retired in 2023. He will be filling in for Carina Thuaux, Group Company Secretary, whilst she is on maternity leave.

The release of this announcement was authorised by Carina Thuaux, Group Company Secretary.

Yours faithfully

Brambles Limited

Carina Thuaux

Group Company Secretary