

30 August 2023

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

Via electronic lodgement

Dear Sir / Madam

Brambles announces appointment of Joaquin Gil as Chief Financial Officer of Brambles

Please see the attached announcement relating to the above.

The release of this announcement was authorised by the Brambles Limited Chair under delegated authority from the Board.

Yours faithfully
Brambles Limited

Robert Gerrard
Chief Legal Office & Company Secretary

Brambles announces appointment of Joaquin Gil as Chief Financial Officer of Brambles

Sydney, 30 August 2023: Brambles Limited is pleased to announce the appointment of Joaquin Gil as Brambles' next Chief Financial Officer (CFO) following a comprehensive candidate selection process. His appointment follows Brambles' announcement on 24 February 2023 that the incumbent CFO, Nessa O'Sullivan, had decided to retire.

Mr. Gil joined Brambles in 2019 as CFO of CHEP Europe and held the role of Group Vice President of Financial Planning & Analysis before being appointed Deputy CFO of Brambles in June 2023. Prior to joining Brambles, he held senior finance and management roles with Coca-Cola Amatil and Keurig Green Mountain, and has worked in Australia, Indonesia, Mexico, and the UK. He holds a Bachelor of Commerce from the University of Canberra and is a Member of the Institute of Chartered Accountants, Australia and New Zealand.

Mr. Gil will assume the role of CFO and join Brambles' Executive Leadership Team on 13 October 2023. Nessa O'Sullivan will retire as a Brambles' director at the conclusion of the 2023 AGM and to ensure a smooth transition, she will remain with Brambles in an advisory capacity until 31 January 2024.

Brambles Chief Executive Officer, Graham Chipchase said: "I am delighted Joaquin will be Brambles' next CFO. He has been an integral part of our finance function over the past four years and brings extensive finance and commercial experience to the role. During his time with Brambles, he has consistently displayed exemplary leadership at the operations and group level, and more recently has played an instrumental role in the success of our Shaping Our Future programme, particularly our asset efficiency initiatives. His wide-ranging experience and deep relationships across the business makes him the ideal candidate for this strategic leadership role as we continue to transform our business for future success."

Brambles' Chair, John Mullen added: "I would also like to extend my thanks to Nessa again for her significant contributions over the years and for her continued focus and energy to the role since announcing her retirement."

Further Information

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Brambles Limited (ASX: BXB) Under the CHEP brand Brambles helps move more goods to more people, in more places than any other organisation on earth. Its pallets, crates and containers form the invisible backbone of the global supply chain and the world's biggest brands trust Brambles to help them transport their goods more efficiently, sustainably and safely. As pioneers of the sharing economy, Brambles created one of the world's most sustainable logistics businesses through the share and reuse of its platforms under a model known as 'pooling'. Brambles primarily serves the fast-moving consumer goods (e.g. dry food, grocery, and health and personal care), fresh produce, beverage, retail and general manufacturing industries. The Group employs more than 12,000 people and owns approximately 353 million pallets, crates and containers through a network of more than 750 service centres. Brambles operates in approximately 60 countries with its largest operations in North America and Western Europe. For further information, please visit www.brambles.com