

Shareholder Communication Options

As a Brambles shareholder, you have a number of options available as to how you receive communications from us.

Brambles believes that electronic communications are the best way for you to receive shareholder communications. This allows you to receive them in a timely and safe manner, is consistent with our sustainable business model and saves costs. We therefore encourage all shareholders to provide an email address to enable us to notify you when communications, such as annual reports and shareholder meeting documents, are posted on our website. To provide your email address, login to <https://www.investorserve.com.au> and access the 'Communication Options' menu on the left-hand side of the page.

You may make the following elections on how you would like to receive your annual reports, notices of meetings and other meeting documents and your dividend payment statements:

1. You can make a standing election to receive one or more of your annual report, notice of meeting and other meeting documents or your dividend payment in hard copy or electronic form. To make this election, login to <https://www.investorserve.com.au>, access the 'Communication Options' menu on the left-hand side of the page and edit your default communication preferences;
2. You can choose not to receive a hard copy of the Annual Report. To make this election, login to <https://www.investorserve.com.au>, access the 'Communication Options' menu on the left-hand side of the page, select your Brambles Limited holding and switch the 'Reports' setting to either 'email' or 'none'; and
3. You can make a one-off request to receive an annual report, notice of meeting or other meeting document in hard copy or electronic form. To make this request, email brambles@boardroomlimited.com.au or call 1300 883 073 (within Australia) or +61 2 9290 9600 (outside Australia).

If you need further information about the options available to you or have questions about your holding, visit <https://www.investorserve.com.au> or contact our Share Registry, Boardroom Pty Limited:

Boardroom Pty Limited
GPO Box 3993
Sydney, NSW, 2001
Australia

Telephone: 1300 883 073 (within Australia)
+61 2 9290 9600

Email: brambles@boardroomlimited.com.au

Website: www.boardroomlimited.com.au