Brambles Limited
ABN 89 118 896 021
Level 40 Gateway 1 Macquarie Place
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com





4 January 2010

Securities and Exchange Commission Division of Corporation Finance 450 Fifth Street NW Washington DC 20549 USA

Re: Brambles Limited
Rule 12g3-2(b) Exemption (File No. 82-5205)

Dear Sir or Madam,

SEC Mail Processing Section

JAN 0 6 2010

Washington, DC 105

SUPPL

The enclosed information is being submitted by Brambles Limited (the "Company") under paragraph (b) (1) (i) of Rule 12g3-2 under the Securities Exchange Act of 1934 (the "Exchange Act"). The Company's file number is indicated in the upper right hand corner of each unbound page submitted with this letter.

In accordance with paragraphs (b) (4) and (b) (5) of the Rule, the documents submitted with this letter are being submitted with the understanding that such documents will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the submission of such documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

Yours faithfully

Brambles Limited

Robert Gerrard

Group Company Secretary

2017

Brambles Limited
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### **Brambles**

**SEC**Mail Processing
Section

JAN 010 2010

Washington, OC 105

1 December 2009

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

Via electronic lodgement

Dear Sir

#### **CONFIRMATION OF BOARD APPOINTMENTS**

Attached is an announcement regarding the above.

Yours faithfully Brambles Limited

Robert Gerrard
Group Company Secretary

# Securities Exchange and Media Release 1 December 2009



### **CONFIRMATION OF BOARD APPOINTMENTS**

As previously announced to the market, Mr Tom Gorman, Chief Executive Officer and Mr Greg Hayes, Chief Financial Officer, have today joined the Brambles Board as Executive Directors.

For further information please contact:

#### Investors & Media:

Michael Roberts
Vice President
Investor Relations & Corporate Affairs
+61 2 9256 5216
+61 418 263 199
michael.roberts@brambles.com

James Hall
Manager
Investor Relations & Corporate Affairs
+61 2 9256 5262
+61 401 524 645
james.hall@brambles.com

Brambles is globally headquartered in Australia



Brambles Limited
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www.brambles.com

### **Brambles**

2 December 2009

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

via electronic lodgement

Dear Madam

#### ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS/AWARDS

We wish to advise that 10,398 ordinary shares in Brambles Limited have been issued as a consequence of the exercise of performance share awards under the various Brambles Employee Share Plans. Attached is the Form of Application for Official Quotation of Additional Securities.

Yours faithfully **BRAMBLES LIMITED** 

Robert Gerrard Company Secretary Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Name of entity

# **Appendix 3B**

# New issue announcement, application for quotation of additional securities and agreement

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.

BRAMBLES LIMITED

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

ABN	89 118 896 021	
	69 116 690 021	
We (	(the entity) give ASX the following in	formation.
	t 1 - All issues must complete the relevant sections (att	ach sheets if there is not enough space).
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary Fully Paid Shares
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	10,398
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	N/A

4	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?  If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
_	<b>*</b>	40 200 @ 0 00 per char	
5	Issue price or consideration	10,398 @ 0.00 per shar	e
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Issued pursuant to the t Brambles Employee Sh	
			1
7	Dates of entering *securities into uncertificated holdings or despatch of certificates	2 December 2009	
		Number	<sup>+</sup> Class
8	Number and *class of all *securities quoted on ASX (including the securities in clause 2 if applicable)	1,412,183,256	Ordinary fully paid shares

<sup>+</sup> See chapter 19 for defined terms.

		Number	<sup>+</sup> Class
9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	6,828,423	Employee options and performance share awards with respect to BXB shares, with various exercise and expiry dates
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)		
Par	t 2 - Bonus issue or pro	rata issue	)
11	Is security holder approvarequired?	al	
12	Is the issue renounceable or non renounceable?	1-	
13	Ratio in which the *securities will be offered	11	
14	<sup>+</sup> Class of <sup>+</sup> securities to which th offer relates	e	
15	<sup>+</sup> Record date to determine entitlements	e	
16	Will holdings on different register (or subregisters) be aggregated fo calculating entitlements?		
17	Policy for deciding entitlements in relation to fractions	n	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents		
	Note: Security holders must be told how their entitlements are to be dealt with.	r	
	Cross reference: rule 7.7.		
19	Closing date for receipt or	f	

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3B New issue announcement

20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	
25	If the issue is contingent on +security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do *security holders sell their entitlements in full through a broker?	
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?	

<sup>+</sup> See chapter 19 for defined terms.

32		do <sup>+</sup> security holders dispose eir entitlements (except by sale
		gh a broker)?
33	+Des <sub>l</sub>	patch date
		Quotation of securities complete this section if you are applying for quotation of securities
34	Type (tick o	of securities one)
(a)		Securities described in Part 1
(b)		All other securities  Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employe incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities
Entiti	es tha	t have ticked box 34(a)
Addit	ional s	securities forming a new class of securities
Tick to docume		e you are providing the information or
35		If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders
36		If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over
37		A copy of any trust deed for the additional *securities

<sup>+</sup> See chapter 19 for defined terms.

Entitio	es that have ticked box 34(b)		
38	Number of securities for which <sup>+</sup> quotation is sought		
39	Class of *securities for which quotation is sought		
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?		
	If the additional securities do not rank equally, please state:  the date from which they do  the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
41	Reason for request for quotation now  Example: In the case of restricted securities, end of		
	restriction period  (if issued upon conversion of another security, clearly identify that other security)		
42	Number and <sup>+</sup> class of all <sup>+</sup> securities quoted on ASX ( <i>including</i> the securities in clause 38)	Number	+Class

<sup>+</sup> See chapter 19 for defined terms.

### **Quotation agreement**

- <sup>†</sup>Quotation of our additional <sup>†</sup>securities is in ASX's absolute discretion. ASX may guote the <sup>†</sup>securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the <sup>+</sup>securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:	(Company secretary)		Date: 2 December 2009
Print name: Ro	obert Gerrard		
	==	== == == ==	

<sup>+</sup> See chapter 19 for defined terms.

Brambles Limited
ABN 89 118 896 021
Level 40 Gateway 1 Macquarie Place
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com

### **Brambles**

3 December 2009

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

Via electronic lodgement

Dear Sir

#### **Initial Director's Interest Notice**

In accordance with ASX Listing Rule 3.19A.1, I enclose an Initial Director's Interest Notice for Mr Tom Gorman and Mr Greg Hayes.

Yours faithfully **Brambles Limited** 

Robert Gerrard
Group Company Secretary

Rule 3.19A.1

### **Appendix 3X**

### **Initial 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.

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TOM GORMAN
Date of appointment	1 DECEMBER 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

Introduced 30/9/2001.

Performance Share Rights over 545,769 Brambles Limited shares.

Conditional Share Rights over 474 Brambles Limited shares.

{RNG 00056604}

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3X Initial Director's Interest Notice

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of	Number & class of Securities
interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Computershare Nominees CI Limited under MyShare Plan.	479 Brambles Limited shares.

#### Part 3 – 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	NIL.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

{RNG 00056604}

Appendix 3X Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.1

## Appendix 3X

### **Initial 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 30/9/2001.

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREG HAYES
Date of appointment	1 DECEMBER 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Performance Share Rights over 405,870 Brambles Limited shares.	

{RNG 00056608}\_\_\_\_

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

## **Appendix 3X Initial Director's Interest Notice**

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities SEC Mail Processing Section  JAN 0 5 2010
	Washington, DC 105

#### Part 3 – 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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

{RNG 00056608}

Appendix 3X Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.

Brambles Limited
ABN 89 118 896 021
Level 40 Gateway 1 Macquarie Place
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com

### **Brambles**

9 December 2009

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

via electronic lodgement

Dear Madam

### ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS/AWARDS

We wish to advise that 7,177 ordinary shares in Brambles Limited have been issued as a consequence of the exercise of performance share awards under the various Brambles Employee Share Plans. Attached is the Form of Application for Official Quotation of Additional Securities.

Yours faithfully **BRAMBLES LIMITED** 

Robert Gerrard Company Secretary Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Name of entity

# **Appendix 3B**

# New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

	BRAMBLES LIMITED		
ABN			
	89 118 896 021		
We (	the entity) give ASX the following in	formation.	
	t 1 - All issues must complete the relevant sections (att	ach sheets if there is not enough space).	
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary Fully Paid Shares	
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	7,177	
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	N/A	

Appendix 3B Page 1

4	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?  If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
_	James maios or consideration	7,177 @ 0.00 per share	
5	Issue price or consideration	7,177 @ 0.00 per snare	
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Issued pursuant to the to Brambles Employee Sha	
7	Dates of entering *securities into uncertificated holdings or despatch of certificates	9 December 2009	
	,		1
		Number	+Class
8	Number and *class of all *securities quoted on ASX (including the securities in clause 2 if applicable)	1,412,190,433	Ordinary fully paid shares

<sup>+</sup> See chapter 19 for defined terms.

		Number	<sup>+</sup> Class
9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	10,120,467	Employee options and performance share awards with respect to BXB shares, with various exercise and expiry dates
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)		
Par	t 2 - Bonus issue or pro	rata issue	•
. 11	Is security holder approve required?	al	
12	Is the issue renounceable or nor renounceable?	1-	
13	Ratio in which the *securities wi be offered	11	
14	<sup>+</sup> Class of <sup>+</sup> securities to which th offer relates	e	
15	<sup>+</sup> Record date to determinentitlements	е	
16	Will holdings on different register (or subregisters) be aggregated for calculating entitlements?		
17	Policy for deciding entitlements i relation to fractions	n	
18	Names of countries in which the entity has *security holders who will not be sent new issu documents	o e	
	Note: Security holders must be told how the entitlements are to be dealt with.	ır	
	Cross reference: rule 7.7.		
19	Closing date for receipt of acceptances or renunciations	f	

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3B New issue announcement

20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders	
25	If the issue is contingent on security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do *security holders sell their entitlements in full through a broker?	
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?	

<sup>+</sup> See chapter 19 for defined terms.

32	of the	do *security holders dispose ir entitlements (except by sale gh a broker)?
33	+Desp	atch date
	•	uotation of securities omplete this section if you are applying for quotation of securities
34	Type of tick of	of securities one)
(a)		Securities described in Part 1
(b)		All other securities  Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee
		incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities
Entitie	es thai	t have ticked box 34(a)
Additi	ional s	ecurities forming a new class of securities
Tick to docume		you are providing the information or
35		If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders
36		If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories
		1 - 1,000 1,001 - 5,000 5,001 - 10,000
		10,001 - 100,000 100,001 and over
37		A copy of any trust deed for the additional *securities

<sup>+</sup> See chapter 19 for defined terms.

Entiti	Entities that have ticked box 34(b)		
38	Number of securities for which <sup>+</sup> quotation is sought		
39	Class of *securities for which quotation is sought		
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?		
	If the additional securities do not rank equally, please state:  the date from which they do  the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period		
	(if issued upon conversion of another security, clearly identify that other security)		
		Number	†Class
42	Number and +class of all +securities quoted on ASX (including the securities in clause 38)	Nullibel	+Class

<sup>+</sup> See chapter 19 for defined terms.

#### **Quotation agreement**

- †Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the \*securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before <sup>+</sup>quotation of the <sup>+</sup>securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:	(Company secretary)		Date: 9 December 2009
Print name: R	obert Gerrard		
		= ==	

<sup>+</sup> See chapter 19 for defined terms.

Brambles Limited
ABN 87 118 896 021
Level 40 Gateway 1 Macquarie Place
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com

### **Brambles**

18 December 2009

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

via electronic lodgement

Dear Madam

### ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS/AWARDS

We wish to advise that 13,000 ordinary shares in Brambles Limited have been issued as a consequence of the exercise of performance share awards under the various Brambles Employee Share Plans. Attached is the Form of Application for Official Quotation of Additional Securities.

Yours faithfully **BRAMBLES LIMITED** 

Robert Gerrard Company Secretary Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Name of entity

## **Appendix 3B**

# New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

BRAMBLES LIMITED		
ABN		
	89 118 896 021	
We (the	entity) give ASX the following int	formation.
	- All issues t complete the relevant sections (atta	ach sheets if there is not enough space).
	class of *securities issued or to be sued	Ordinary Fully Paid Shares
be	umber of *securities issued or to issued (if known) or maximum mber which may be issued	13,000
(eg exp +se and +co con	incipal terms of the *securities g, if options, exercise price and piry date; if partly paid ecurities, the amount outstanding d due dates for payment; if onvertible securities, the inversion price and dates for inversion)	N/A

4	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?  If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
5	Issue price or consideration	13,000 @ 0.00 per shar	<b>e</b>
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Issued pursuant to the terms of the various Brambles Employee Share Plans	
7	Dates of entering *securities into uncertificated holdings or despatch of certificates	18 December 2009	
	•		
		Number	<sup>+</sup> Class
8	Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)	1,412,203,433	Ordinary fully paid shares

<sup>+</sup> See chapter 19 for defined terms.

		Number	<sup>+</sup> Class
9	Number and <sup>+</sup> class of all <sup>+</sup> securities not quoted on ASX ( <i>including</i> the securities in clause 2 if applicable)	10,159,465	Employee options and performance share awards with respect to BXB shares, with various exercise and expiry dates
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)		
o Par	t 2 - Bonus issue or pro	rata issue	<b>)</b>
11	Is security holder approve required?	al	
12	Is the issue renounceable or nor renounceable?	1-	
13	Ratio in which the *securities wi be offered	11	
14	<sup>+</sup> Class of <sup>+</sup> securities to which th offer relates	ne	
15	<sup>+</sup> Record date to determinentitlements	е	
16	Will holdings on different register (or subregisters) be aggregated for calculating entitlements?		
17	Policy for deciding entitlements i relation to fractions	n	
18	Names of countries in which the entity has *security holders who will not be sent new issu documents	0	
	Note: Security holders must be told how the entitlements are to be dealt with.	ir	
	Cross reference: rule 7.7.		
19	Closing date for receipt o acceptances or renunciations	f	

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3B New issue announcement

20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	
25	If the issue is contingent on *security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do *security holders sell their entitlements in full through a broker?	
31	How do *security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	

<sup>+</sup> See chapter 19 for defined terms.

32	of the	do <sup>+</sup> security holders dispose ir entitlements (except by sale gh a broker)?
33	+Desp	patch date
		uotation of securities omplete this section if you are applying for quotation of securities
34	Type (tick o	of securities one)
(a)		Securities described in Part 1
(b)		All other securities
		Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities
Entitio	es tha	t have ticked box 34(a)
Addit	ional s	ecurities forming a new class of securities
Tick to docume		e you are providing the information or
35		If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders
36		If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories 1 - 1,000
		1,001 - 5,000 5,001 - 10,000
		10,001 - 100,000 100,001 and over
37		A copy of any trust deed for the additional *securities

<sup>+</sup> See chapter 19 for defined terms.

Entities that have ticked box 34(b)			
38	Number of securities for which <sup>+</sup> quotation is sought <sup>`</sup>		
39	Class of *securities for which quotation is sought		
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?		
	If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period		
	(if issued upon conversion of another security, clearly identify that other security)		
42	Number and <sup>+</sup> class of all <sup>+</sup> securities quoted on ASX (including the securities in clause 38)	Number	<sup>+</sup> Class

<sup>+</sup> See chapter 19 for defined terms.

#### **Quotation agreement**

- <sup>†</sup>Quotation of our additional <sup>†</sup>securities is in ASX's absolute discretion. ASX may quote the <sup>†</sup>securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- If we are a trust, we warrant that no person has the right to return the 

  †securities to be quoted under section 1019B of the Corporations Act at the 
  time that we request that the †securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before \*quotation of the \*securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

== == == ==

Sign here:	(Company secretary)	Date: 18 December 2009
Print name: Ro	bert Gerrard	

<sup>+</sup> See chapter 19 for defined terms.

Brambles Limited
ABN 89 118 896 021
Level 40 Gateway 1 Macquarie Place
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com

### **Brambles**

22 December 2009

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

Via electronic lodgement

Dear Sir

### **CREDIT RATING**

Please see the attached announcement relating to the above.

Yours faithfully **Brambles Limited** 

Robert Gerrard
Group Company Secretary

# Securities Exchange and Media Release 22 December 2009



### **CREDIT RATING**

Brambles announces that Moody's have today issued a credit rating for Brambles. A copy of its release is enclosed.

### Investors and media, for further information please contact:

Michael Roberts
Vice President
Investor Relations & Corporate Affairs
+61 2 9256 5216
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Manager
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**Brambles** (ASX, LSE: BXB) is a provider of supply chain and information management solutions through its two businesses, CHEP and Recall. Brambles employs more than 12,000 people in over 45 countries. For further information on Brambles and all announcements, presentations and webcasts, please visit www.brambles.com.

Brambles is globally headquartered in Australia



Global Credit Research Rating Action 22 DEC 2009

Rating Action: Brambles Ltd.

Moody's assigns first-time Baa1/P-2 ratings to Brambles; outlook stable

#### Approximately US\$ 3.4 billion in debt securities affected

Sydney, December 22, 2009 — Moody's Investors Service has today assigned a Baa1 issuer rating and P-2 short-term rating to Brambles Limited. In addition, Moody's has assigned Baa1 senior unsecured ratings to Brambles' capital market and bank debt.

This is the first time that Moody's has rated Brambles. The outlook on all ratings is stable.

"Brambles' Baa1 rating is driven by the company's significant global footprint and scale and its strong position within major FMCG "Fast Moving Consumer Goods" supply chains," says lan Lewis, a Moody's VP/Senior Analyst.

"These factors support Brambles' strong competitive positions, geographic diversity and unique scale," says Lewis, who is also Lead Analyst for the company.

"Furthermore, its financial profile displays strong Baa rating characteristics, Lewis says, adding "Such strength is challenged by the need for ongoing capital expenditure to maintain and grow its CHEP pallet business, and this impacts its ability to generate positive free cash flow during periods of peak investment"

Brambles' major operating business -- CHEP -- constitutes a large and complex network of pallets and containers and pallet and container flows that have been organically built up over a long period.

"As such, systems of similar scale and complexity are difficult to displace once established, so providing Brambles with strong market positions and first mover advantage," says Lewis.

"Critical to the rating is the fact that Brambles' businesses are heavily weighted towards the normally stable and more resilient FMCG sector. This means that while its core revenues and earnings are not immune from some variability, we do not expect them to face material weaknesses through the economic cycle," says Lewis.

The Baa1 rating is further supported by Brambles' financial profile. Its expected level of gearing -- Debt/EBITDA of around 2-2.5x, EBIT/Interest of 5-5.5x, and RCF/Debt of around 20% -- is appropriate for a strong Baa-rated company.

Brambles is committed towards maintaining a strong financial profile, and its financial policy -- which includes the maintenance of a NetDebt / EBITDA ratio of max 1.75x (unadjusted basis) -- is supportive of its Baa1 rating.

The P-2 rating considers Brambles' strong credit characteristics -as reflected in its Baa1 rating -- and its stable liquidity platform, which is supported by its reliable cash flows and manageable debt maturity.

In the absence of a material and permanent change in the capital structure of Brambles and greater stability in the operating environment, the ratings are unlikely to be subject to upward pressure in the next 18-24 months.

However, the ratings could experience downward pressure if the company experiences an erosion in its revenues and earnings, and its competitive position, or any other difficulty within the operating environment, such that Debt/EBITDA is likely to rise and remain above 2.75x, and/or EBIT/Interest falls below 4.0-4.5x on a sustained basis.

Brambles' ratings were assigned by evaluating factors we believe are relevant to the credit profile of the issuer, such as i) the business risk and competitive position of the company versus others within its industry, ii) the capital structure and financial risk of the company, iii) the projected performance of the company over the near to intermediate term, and iv) management's track record and tolerance for risk. These attributes were compared against other issuers both within and outside of Brambles' core industry and Brambles' ratings are believed to be comparable to those of other issuers of similar credit risk.

Brambles Limited is the global leader in pallet and container pooling supply chain solutions through CHEP. Brambles also provides secure and effective information storage and destruction services through Recall. Brambles is listed on the Australian Stock Exchange and currently has a secondary listing on the London Stock Exchange. As at 30 June 2009, it had total assets of US\$ 5.1 billion and underlying profit of US\$ 0.9 billion.

Sydney Ian Lewis Vice President - Senior Analyst Corporate Finance Group Moody's Investors Service Pty Ltd JOURNALISTS: (612) 9270-8102 SUBSCRIBERS: (612) 9270-8100

Sydney
Terry Fanous
Senior Vice President
Corporate Finance Group
Moody's Investors Service Pty Ltd
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SUBSCRIBERS: (612) 9270-8100

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Tel +61 2 9256 5222 Fax +61 2 9256 5299
www.brambles.com

# **Brambles**

22 December 2009

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

Via electronic lodgement

Dear Sir

# **CREDIT RATING**

Please see the attached announcement relating to the above.

Yours faithfully **Brambles Limited** 

Robert Gerrard
Group Company Secretary

# Securities Exchange and Media Release 22 December 2009



# **CREDIT RATING**

Brambles announces that Standard and Poor's have today issued a credit rating for Brambles. A copy of its release is enclosed.

# Investors and media, for further information please contact:

Michael Roberts
Vice President
Investor Relations & Corporate Affairs
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michael.roberts@brambles.com

James Hall
Manager
Investor Relations & Corporate Affairs
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+61 401 524 645
james.hall@brambles.com

**Brambles** (ASX, LSE: BXB) is a provider of supply chain and information management solutions through its two businesses, CHEP and Recall. Brambles employs more than 12,000 people in over 45 countries. For further information on Brambles and all announcements, presentations and webcasts, please visit <a href="https://www.brambles.com">www.brambles.com</a>.

Brambles is globally headquartered in Australia



# Press Release

# Brambles Ltd. Assigned 'BBB+' Corporate Credit Rating; Outlook Stable

Melbourne, Dec. 22, 2009—Standard & Poor's Ratings Services said today that it had assigned its 'BBB+' corporate credit rating to Australian-based Brambles Ltd. We also assigned a stable rating outlook.

The rating on Brambles reflects our opinion of the company's leading global position in pallet and container pooling services; solid logistic management capability and asset utilization; good geographic and customer diversity; and sound operating margins and stable cash flow, despite difficult economic conditions. Offsetting these strengths is Brambles' sizable ongoing capital-expenditure requirements, particularly in the CHEP business; changing customer preferences to alternative pallet products; the company's expansion into developing markets such as China and India, which introduces execution risk; and its capital returns, which rely on effective management of pallet logistics and pallet-repair processes.

"The stable rating outlook reflects the underlying strength of the CHEP business, which underpins Brambles' overall business prospects and capacity to maintain financial metrics at a level supportive of the 'BBB+' rating," Standard & Poor's credit analyst Craig Parker said.

The rating could be raised if we felt that the business returns were suitably robust to weather a prolonged decline in activity levels within the developed economies; the execution risks in the company's emerging markets diminished; and management adopted more conservative financial targets. The rating could come under pressure if CHEP's market position erodes; Brambles' expansion into the targeted emerging economies falters; and financial metrics were outside our expectations.

#### About Standard & Poor's

Standard & Poor's, a subsidiary of The McGraw-Hill Companies (NYSE:MHP), is the world's foremost provider of independent credit ratings, indices, risk evaluation, investment research and data. With offices in 23 countries and markets, Standard & Poor's is an essential part of the world's financial infrastructure and has played a leading role for nearly 150 years in providing investors with the independent benchmarks they need to feel more confident about their investment and financial decisions. For more information, visit http://www.standardandpoors.com

#### **Media Contact:**

Sharon Beach, Melbourne, (61) 3 9631 2152, sharon\_beach@standardandpoors.com

## **Credit Analysts:**

Craig Parker, Corporate Ratings, craig\_parker@standardandpoors.com Andrew Palmer, Corporate Ratings, andrew\_palmer@standardandpoors.com

Brambles Limited
ABN 89 118 896 021
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www.brambles.com

# **Brambles**

30 December 2009

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

via electronic lodgement

Dear Madam

# ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS/AWARDS

We wish to advise that 52,005 ordinary shares in Brambles Limited have been issued as a consequence of the exercise of performance share awards under the various Brambles Employee Share Plans. Attached is the Form of Application for Official Quotation of Additional Securities.

Yours faithfully **BRAMBLES LIMITED** 

Robert Gerrard Company Secretary Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Name of entity

# **Appendix 3B**

# New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

	BRAMBLES LIMITED			
ABN	89 118 896 021			
We (	the entity) give ASX the following in	formation.		
	t 1 - All issues must complete the relevant sections (att	ach sheets if there is not enough space).		
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary Fully Paid Shares		
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	52,005		
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	N/A		

4	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?		
	If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not		
	rank equally, other than in relation to the next dividend, distribution or interest payment		
5	Issue price or consideration	52,005 @ 3.80 per shar	е
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Issued pursuant to the terms of the various Brambles Employee Share Plans	
7	Dates of entering *securities into uncertificated holdings or despatch of certificates	30 December 2009	
	•		
		Number	<sup>+</sup> Class
8	Number and *class of all *securities quoted on ASX (including the securities in clause 2 if applicable)	1,412,255,438	Ordinary fully paid shares

1/1/2003 Appendix 3B Page 2

<sup>+</sup> See chapter 19 for defined terms.

		Number	<sup>+</sup> Class
9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	10,096,409	Employee options and performance share awards with respect to BXB shares, with various exercise and expiry dates
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)		
Par	t 2 - Bonus issue or pro	rata issue	
11	Is security holder approve required?	al	
12	Is the issue renounceable or non renounceable?	1-	
13	Ratio in which the *securities will be offered	11	
14	<sup>+</sup> Class of <sup>+</sup> securities to which th offer relates	e	
15	<sup>+</sup> Record date to determin entitlements	e	
16	Will holdings on different register (or subregisters) be aggregated for calculating entitlements?		
17	Policy for deciding entitlements is relation to fractions	n	
18	Names of countries in which the entity has *security holders who will not be sent new issu documents  Note: Security holders must be told how the	o e	
	entitlements are to be dealt with.  Cross reference: rule 7.7.		
19	Closing date for receipt o	f	

1/1/2003 Appendix 3B Page 3

<sup>+</sup> See chapter 19 for defined terms.

20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	
25	If the issue is contingent on *security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do *security holders sell their entitlements in full through a broker?	
31	How do <sup>+</sup> security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	

Appendix 3B Page 4

<sup>+</sup> See chapter 19 for defined terms.

How do "security holders dispose of their entitlements (except by sale through a broker)?  33  *Despatch date  Part 3 - Quotation of securities You need only complete this section if you are applying for quotation of securities  34  Type of securities (tick one)  (a) Securities described in Part 1  (b) All other securities    Fixample: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employed incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities.  Entities that have ticked box 34(a)  Additional securities forming a new class of securities  Tick to indicate you are providing the information or documents  35  If the "securities are "equity securities, the names of the 20 largest holders of the additional "securities, and the number and percentage of additional "securities held by those holders  36  If the "securities are "equity securities, a distribution schedule of the additional "securities setting out the number of holders in the categories  1 - 1,000  1,001 - 5,000  5,001 - 10,000  10,001 - 100,000  100,001 and over  37  A copy of any trust deed for the additional "securities				
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Additional securities forming a new class of securities  Tick to indicate you are providing the information or documents  If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders  If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories  1 - 1,000  1,001 - 5,000  5,001 - 10,000  10,001 - 100,000  100,001 and over			Example: restricted securities at the end of incentive share securities when restriction e	of the escrowed period, partly paid securities that become fully paid, employee nds, securities issued on expiry or conversion of convertible securities
Tick to indicate you are providing the information or documents  If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders  If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories  1 - 1,000  1,001 - 5,000  5,001 - 10,000  10,001 - 100,000  100,001 and over	Entiti	es tha	t have ticked box 34(a)	
If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders  If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories  1 - 1,000  1,001 - 5,000  5,001 - 10,000  100,001 and over	Addit	ional s	ecurities forming a new cla	ss of securities
additional *securities, and the number and percentage of additional *securities held by those holders  If the *securities are *equity securities, a distribution schedule of the additional *securities setting out the number of holders in the categories  1 - 1,000  1,001 - 5,000  5,001 - 10,000  10,001 - 100,000  100,001 and over			e you are providing the informat	ion or
+securities setting out the number of holders in the categories 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over	35		additional *securities, and the	securities, the names of the 20 largest holders of the number and percentage of additional *securities held by
A copy of any trust deed for the additional *securities	36		*securities setting out the num 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000	securities, a distribution schedule of the additional per of holders in the categories
	37		A copy of any trust deed for th	e additional <sup>+</sup> securities

Appendix 3B Page 5

<sup>+</sup> See chapter 19 for defined terms.

Entitio	Entities that have ticked box 34(b)			
38	Number of securities for which <sup>+</sup> quotation is sought			
39	Class of *securities for which quotation is sought			
40	Do the <sup>+</sup> securities rank equally in all respects from the date of allotment with an existing <sup>+</sup> class of quoted <sup>+</sup> securities?			
	If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment			
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period			
	(if issued upon conversion of another security, clearly identify that other security)			
42	Number and <sup>+</sup> class of all <sup>+</sup> securities quoted on ASX ( <i>including</i> the securities in clause 38)	Number	<sup>+</sup> Class	

1/1/2003 Appendix 3B Page 6

<sup>+</sup> See chapter 19 for defined terms.

#### **Quotation agreement**

- †Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the \*securities on any conditions it decides.
- 2 We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the <sup>†</sup>securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- If we are a trust, we warrant that no person has the right to return the 

  +securities to be quoted under section 1019B of the Corporations Act at the 
  time that we request that the +securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before <sup>+</sup>quotation of the <sup>+</sup>securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:	(Company secretary)	Date: 30 December 2009
Print name: F	tobert Gerrard	

18/12/2003 Appendix 3B Page 7

<sup>+</sup> See chapter 19 for defined terms.

# Regulatory Story

Go to market news section

🚜 🛊 🔒

Company

Brambles Limited

TIDM

**BXB** 

Headline

Confirmation of Board

Appointments

Released

07:00 01-Dec-2009

Number

3506D07

RNS Number: 3506D Brambles Limited 30 November 2009

**Brambles Limited** 

Company Number: 118 896 021

1 December 2009

# **CONFIRMATION OF BOARD APPOINTMENTS**

As previously announced to the market, Mr Tom Gorman, Chief Executive Officer and Mr Greg Hayes, Chief Financial Officer, have today joined the Brambles Board as Executive Directors.

For further information please contact:

#### Investors & Media:

**Michael Roberts** 

Vice President

Investor Relations & Corporate

**Affairs** 

+61 2 9256 5216

+61 418 263 199

michael.roberts@brambles.com

James Hall

Manager

Investor Relations & Corporate Affairs

+61 2 9256 5262

+61 401 524 645

james.hall@brambles.com

Mail Processing Section

Brambles is globally headquartered in Australia JAN 0 6 2010

Washington, DC 105

**Robert Gerrard Group Company Secretary** 

For further information on Brambles and all company announcements, presentations and webcasts, please visit the company website www.brambles.com.

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**END** 

**BOABMBTTMMIJTFL** 

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Regulatory

# Regulatory Story

Go to market news section



Company

**Brambles Limited** 

**TIDM** 

BXB

Headline

Issue of Equity

Released

08:10 02-Dec-2009

Number

4448D08

RNS Number: 4448D Brambles Limited 02 December 2009

2 December 2009

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

via electronic lodgement

Dear Madam

ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS/AWARDS

We wish to advise that 10,398 ordinary shares in Brambles Limited have been issued as a consequence of the exercise of performance share awards under the various Brambles Employee Share Plans. Attached is the Form of Application for Official Quotation of Additional Securities.

Yours faithfully **BRAMBLES LIMITED** 

**Robert Gerrard Company Secretary** 

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

# Appendix 3B

# New issue announcement, application for quotation of additional securities and agreement

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

entity		
BRAMBI	ES LIMITED	
89 118 896 021		
	BRAMBL	BRAMBLES LIMITED

We (the entity) give ASX the following information.

Part 1 
All issues

You must complete the relevant sections (attach sheets if there is not enough space).

1 +Class of +securities issued or to be issued

Ordinary Fully Paid Shares

Number of +securities issued or to be issued (if known) or maximum number which may be issued

10,398

3 Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)

N/A

4 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they

do not rank equally, other than in relation to the next dividend, distribution or interest payment

t c

5 Issue price or consideration

10,398 @ 0.00 per share

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets) Issued pursuant to the terms of the various Brambles Employee Share Plans

7 Dates of entering +securities into uncertificated holdings or despatch of certificates

2 December 2009

Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
1,412,183,256	Ordinary fully paid shares

Number	+Class

9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	6,828,423		Employee options and performance share awards with respect to BXB shares, with various exercise and expiry dates
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)			
Par	t 2 🗆 Bonu	s issue or	pro 1	rata issue
11	Is security ho required?	lder approval		
12	Is the issue or non-renoun			
13	Ratio ir the +securities offered			
14	+Class of +s which the off			
15	+Record date entitlements	to determine		
			·	

16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has +security holders who will not be sent new issue documents  Note: Security holders must be told how their entitlements are to be dealt with.  Cross reference: rule 7.7.	
19	Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling	

	fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders	
25	If the issue is contingent on +security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do +security holders sell their entitlements <i>in full</i> through a broker?	
31	How do +security holders sell part of their entitlements through a broker and accept for the balance?	

32	How do +security holders dispose of their entitlements (except by sale through a broker)?	
33	+Despatch date	

# **Part 3** Ouotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities (tick one)
- Securities described in Part 1 (a)
- All other securities (b)

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible

# Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- If the +securities are +equity securities, the names of 35 the 20 largest holders of the additional +securities, percentage the number and and additional +securities held by those holders
- If the +securities are +equity securities, a distribution 36 schedule of the additional +securities setting out the number of holders in the categories

1 - 1.0001,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over

A copy of any trust deed for the additional +securities 37

# Entities that have ticked box 34(b)

38	Number of securities for which +quotation is sought	
39	Class of +securities for which quotation is sought	
40	Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?	
	If the additional securities do not rank equally, please state:	
	<ul> <li>the date from which they do</li> <li>the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>	
41	Reason for request for quotation now	

Example: In the case of restricted securities, end of restriction period	
(if issued upon conversion of another security, clearly identify that other security)	

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

Number	+Class

## Quotation agreement

- 1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
  - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those +securities should not be granted +quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

• Section 724 or section 1016E of the Corporations Act

does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.

- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:	(Company secretary)	Date: 2 December 2009		
Print na	ame: Robert Gerrard			
	== == == ==			
This information is provided by RNS The company news service from the London Stock Exchange				
END				
IOEUU.	RWRKBRURRA	CLOSE		

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Regulatory

# Regulatory Story

Go to market news section



Company

Brambles Limited

TIDM

BXB

Headline

Director/PDMR Shareholding

Released

07:00 03-Dec-2009

Number

5178D07

RNS Number: 5178D Brambles Limited 03 December 2009

**Brambles Limited** 

Company Number: 118 896 021

3 December 2009

Change of Director's Interest Notice

We attach an Initial Director's Interest Notice detailing the interests in the securities of Brambles Limited for Mr Tom Gorman and Mr Greg Hayes, which has been released to the Australian Securities Exchange today under ASX Listing Rule 3.19A.1.

Robert Gerrard Group Company Secretary

Rule 3.19A.1

# **Appendix 3X**

#### **Initial 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 30/9/2001.

Name of entity

**BRAMBLES LIMITED** 

ABN

89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director

TOM GORMAN

Date of appointment 1 DECEMBER 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Performance Share Rights over 545,769 Brambles Limited shares.

Conditional Share Rights over 474 Brambles Limited shares.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.

Computershare Nominees CI Limited under MyShare Plan.

Number & class of Securities Brambles Limited shares.

479

Part 3 - 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

NIL.

Nature of interest

Name of registered holder (if issued securities)

No. and class of securities to which interest relates

#### Appendix 3X

## **Initial 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 30/9/2001.

Name of entity

**BRAMBLES LIMITED** 

**ABN** 

89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director

**GREG HAYES** 

Date of appointment 1 DECEMBER 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Performance Share Rights over 405,870 Brambles Limited shares.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.

Number & class of Securities

NIL.

Part 3 - 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

NIL.

Nature of interest

Name of registered holder (if issued securities)

No. and class of securities to which interest relates

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**END** 

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Regulatory

# **Regulatory Story**

Go to market news section



Company

**Brambles Limited** 

TIDM

BXB

Headline

Issue of Equity

07:00 18-Dec-2009

Released Number

3571E07

RNS Number: 3571E Brambles Limited 18 December 2009

**Brambles Limited** 

Company Number: 118 896 021

18 December 2009

ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS/AWARDS

We wish to advise that 13,000 ordinary shares in Brambles Limited have been issued as a consequence of the exercise of performance awards under the various Brambles Employee Share Plans. Attached is the Form of Application for Official Quotation of Additional Securities.

Robert Gerrard Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

# Appendix 3B

New issue announcement, application for quotation and additional securities agreement.

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 1/7/96. Origin: Appendix 5. Amended 1/7/98. 01/09/99, 01/07/2000, 30/9/2001, 11/03/2002, 01/01/2003, 24/10/2005

Name of entity

**BRAMBLES LIMITED** 

ABN

89 118 896 021

We (the entity) give ASX the following information.

#### Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

1 Class of securities issued or to be issued

Fully paid ordinary shares

2 Number of \*securities issued or to be issued (if known) or maximum number which may be issued

13,000

3 Principal terms of the \*securities (eg, if options, exercise price and expiry date; if partly paid \*securities, the amount outstanding and due dates for payment; if \*convertible securities, the conversion price and dates for conversion) N/A

4 Do the \*securities rank equally in all respects from the date of allotment with an existing <sup>†</sup>class of

quoted \*securities?

YES

If the additional securities do not rank equally, please state:

the date from which they do

N/A

 the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment

N/A

 the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

N/A

5 Issue price or consideration

13,000 @ 0.00 per share

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)

Issued pursuant to the terms of the various Brambles **Employee Share Plans** 

7 Dates of entering \*securities into uncertificated holdings or despatch of certificates

18 December 2009

8 Number and <sup>†</sup>class of all <sup>†</sup>securities quoted on ASX

(including the securities in clause 2 if applicable)

Number

1,412,203,433

Class

Fully paid ordinary shares

9 Number and <sup>†</sup>class of all <sup>†</sup>securities not quoted on ASX (including the securities in clause 2 if applicable)

Number

10,159,465

<sup>†</sup>Class

Employee options and performance share awards with respect to Brambles Limited shares, with various exercise and expiry dates.

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

As for all quoted ordinary shares

## Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 <sup>†</sup>Class of <sup>†</sup>securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?

- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of †security holders
- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements in full through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?

32 How do \*security holders dispose of their entitlements (except by sale through a broker)?

33 Despatch date

#### Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
- (a) X Securities described in Part 1
- (b) All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

# Entities that have ticked box 34(a)

# Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 If the \*securities are \*equity securities, the names of the 20 largest holders of the additional \*securities, and the number and percentage of additional <sup>+</sup>securities held by those holders

36 If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories

1 - 1,000

1,001 - 5,000

5,001 - 10,000

10,001 - 100,000

100,001 and over

37 A copy of any trust deed for the additional \*securities

## Entities that have ticked box 34(b)

38 Number of securities for which †quotation is sought

39 Class of \*securities for which quotation is sought

40 Do the \*securities rank equally in all respects from the date of allotment with an existing class of quoted securities?

If the additional \*securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, interest payment distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security

42 Number and <sup>†</sup>class of all <sup>†</sup>securities quoted on ASX (including the securities in clause 38)

## **Quotation agreement**

- 1 \*Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the <sup>†</sup>securities on any conditions it decides.
- 2 We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those <sup>↑</sup>securities should not be granted quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any or applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the securities be quoted.
- If we are a trust, we warrant that no person has the right to return the \*securities to be

quoted under section 1019B of the Corporations Act at the time request that the securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX

before <sup>†</sup>quotation of the <sup>†</sup>securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Date: 18 December 2009 Signed

Print name Robert Gerrard

Name of contact and telephone number for queries

Robert Gerrard 61 2 9256 5271

<sup>+</sup> See chapter 19 for defined terms.

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**END** 

**IOEUWAORKVRUARA** 

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Regulatory

## Regulatory Story

Go to market news section

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Company

**Brambles Limited** 

TIDM

BXB

Headline

Credit Rating

Released

07:00 22-Dec-2009

Number

5231E07

RNS Number: 5231E Brambles Limited 22 December 2009

**Brambles Limited** 

Company Number: 118 896 021

22 December 2009

### **CREDIT RATING**

Brambles announces that Moody's and Standard and Poor's have today issued a credit rating for Brambles. A copy of the releases are enclosed.

For further information please contact:

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#### Brambles is globally headquartered in Australia

#### **Robert Gerrard**

**Group Company Secretary** 

For further information on Brambles and all company announcements, presentations and webcasts, please visit the company website www.brambles.com.

#### Moody's

Global Credit Research Rating Action 22 DEC 2009 Rating Action: Brambles Ltd. Moody's assigns first-time Baa1/P-2 ratings to Brambles; outlook stable

Approximately US\$ 3.4 billion in debt securities affected

Sydney, December 22, 2009 -- Moody's Investors Service has today assigned a Baa1 issuer rating and P-2 short-term rating to Brambles Limited. In addition, Moody's has assigned Baa1 senior unsecured ratings to Brambles' capital market and bank debt. This is the first time that Moody's has rated Brambles. The outlook on all ratings is stable.

"Brambles' Baa1 rating is driven by the company's significant global footprint and scale and its strong position within major FMCG "Fast Moving Consumer Goods" supply chains," says Ian Lewis, a Moody's VP/Senior Analyst.

"These factors support Brambles' strong competitive positions, geographic diversity and unique scale," says Lewis, who is also Lead Analyst for the company.

"Furthermore, its financial profile displays strong Baa rating characteristics, Lewis says, adding "Such strength is challenged by the need for ongoing capital expenditure to maintain and grow its CHEP pallet business, and this impacts its ability to generate positive free cash flow during periods of peak investment"

Brambles' major operating business -- CHEP -- constitutes a large and complex network of pallets and containers and pallet and container flows that have been organically built up over a long period.

SEC Mail Processing Section

"As such, systems of similar scale and complexity are difficult to displace once established, so providing Brambles with strong market positions and first mover advantage," says Lewis.

Washington, DC

"Critical to the rating is the fact that Brambles' businesses are neavily weighted towards the normally stable and more resilient FMCG sector. This means that while its core revenues and earnings are not immune from some variability, we do not expect them to face material weaknesses through the economic cycle," says Lewis.

The Baa1 rating is further supported by Brambles' financial profile. Its expected level of gearing --

Debt/EBITDA of around 2-2.5x, EBIT/Interest of 5-5.5x, and RCF/Debt of around 20% -- is appropriate for a strong Baa-rated company.

Brambles is committed towards maintaining a strong financial profile, and its financial policy -- which includes the maintenance of a NetDebt / EBITDA ratio of max 1.75x (unadjusted basis) -- is supportive of its Baa1 rating.

The P-2 rating considers Brambles' strong credit characteristics -as reflected in its Baa1 rating -- and its stable liquidity platform, which is supported by its reliable cash flows and manageable debt maturity.

In the absence of a material and permanent change in the capital structure of Brambles and greater stability in the operating environment, the ratings are unlikely to be subject to upward pressure in the next 18-24 months.

However, the ratings could experience downward pressure if the company experiences an erosion in its revenues and earnings, and its competitive position, or any other difficulty within the operating environment, such that Debt/EBITDA is likely to rise and remain above 2.75x, and/or EBIT/Interest falls below 4.0-4.5x on a sustained basis.

Brambles' ratings were assigned by evaluating factors we believe are relevant to the credit profile of the issuer, such as i) the business risk and competitive position of the company versus others within its industry, ii) the capital structure and financial risk of the company, iii) the projected performance of the company over the near to intermediate term, and iv) management's track record and tolerance for risk. These attributes were compared against other issuers both within and outside of Brambles' core industry and Brambles' ratings are believed to be comparable to those of other issuers of similar credit risk.

Brambles Limited is the global leader in pallet and container pooling supply chain solutions through CHEP. Brambles also provides

secure and effective information storage and destruction services through Recall. Brambles is listed on the Australian Stock Exchange and currently has a secondary listing on the London Stock Exchange. As at 30 June 2009, it had total assets of US\$ 5.1 billion and underlying profit of US\$ 0.9 billion.

Sydney
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Vice President - Senior Analyst
Corporate Finance Group
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#### Standard and Poor's

#### Brambles Ltd. Assigned 'BBB+' Corporate Credit Rating; **Outlook Stable**

Melbourne, Dec. 22, 2009-Standard & Poor's Ratings Services said today that it had assigned its 'BBB+' corporate credit rating to Australian-based Brambles Ltd. We also assigned a stable rating outlook.

The rating on Brambles reflects our opinion of the company's leading global position in pallet and container pooling services; solid logistic management capability and asset utilization; good geographic and customer diversity; and sound operating margins and stable cash flow, despite difficult economic conditions. Offsetting these strengths is Brambles' sizable ongoing capital-expenditure requirements, particularly in the CHEP business; changing customer preferences to alternative pallet products; the company's expansion into developing markets such as China and India, which introduces execution risk; and its capital returns, which rely on effective management of pallet logistics and pallet-repair processes.

"The stable rating outlook reflects the underlying strength of the CHEP business, which underpins Brambles' overall business prospects and capacity to maintain financial metrics at a level supportive of the 'BBB+' rating," Standard & Poor's credit analyst Craig Parker said.

The rating could be raised if we felt that the business returns were suitably robust to weather a prolonged decline in activity levels within the developed economies; the execution risks in the company's emerging markets diminished; and management adopted more conservative financial targets. The rating could come under pressure if CHEP's market position erodes; Brambles' expansion into the targeted emerging economies falters; and financial metrics were outside our expectations.

#### **About Standard & Poor's**

Standard & Poor's, a subsidiary of The McGraw-Hill Companies (NYSE:MHP), is the world's foremost provider of independent credit ratings, indices, risk evaluation, investment research and data. With offices in 23 countries and markets, Standard & Poor's is an essential part of the world's financial infrastructure and has played a leading role for nearly 150 years in providing investors with the independent benchmarks they need to feel more confident about their investment and financial decisions. For more information, visit http://www.standardandpoors.com

#### **Media Contact:**

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#### Credit Analysts:

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**END** 

#### **MSCEAAAAAEENFEE**

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Regulatory

## Regulatory Story

Go to market news section

Company

Brambles Limited

TIDM

BXB

Headline

Holding(s) in Company

Released

07:01 24-Dec-2009

Number

6882E07

RNS Number: 6882E **Brambles Limited** 23 December 2009

**Brambles Limited** 

**Company Number: 118 896 021** 

24 December 2009

On 23 December 2009, Blackrock Investment Management (Australia) Limited advised the Australian Securities Exchange that it had become a substantial shareholder in Brambles Limited with a holding of 5.93% (83,743,356 shares) with effect from 2 December 2009.

**Robert Gerrard Company Secretary** 

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**END** 

### **HOLGGMZZFFDGLZZ**

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Regulatory

## Regulatory Story

Go to market news section

A 🛊 🔓

Company

**Brambles Limited** 

TIDM

BXB

Headline

Issue of Shares 07:48 30-Dec-2009

Released Number

8102E07

RNS Number: 8102E Brambles Limited 30 December 2009

**Brambles Limited** 

Company Number: 118 896 021

30 December 2009

ISSUE OF SHARES PURSUANT TO EXERCISE OF OPTIONS/AWARDS

We wish to advise that 52,005 ordinary shares in Brambles Limited have been issued as a consequence of the exercise of performance awards under the various Brambles Employee Share Plans. Attached is the Form of Application for Official Quotation of Additional Securities.

Robert Gerrard Company Secretary

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

# Appendix 3B

New issue announcement, application for quotation and additional securities agreement.

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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 01/09/99, 01/07/2000, 30/9/2001, 11/03/2002, 01/01/2003, 24/10/2005

Name of entity

**BRAMBLES LIMITED** 

**ABN** 

89 118 896 021

We (the entity) give ASX the following information.

#### Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

1 \*Class of \*securities issued or to be issued

Fully paid ordinary shares

2 Number of \*securities issued or to be issued (if known) or maximum number which may be issued

52,005

- 3 Principal terms of the \*securities (eg, if options, exercise price and expiry date; if partly paid \*securities, the amount outstanding and due dates for payment; if \*convertible securities, the conversion price and dates for conversion) N/A
- 4 Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of

quoted <sup>†</sup>securities?

YES

If the additional securities do not rank equally, please state:

• the date from which they do

N/A

 the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment

N/A

 the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

N/A

5 Issue price or consideration

52,005 @ 3.80 per share

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)

Issued as a consequence of the exercise of performance awards under the various Brambles Employee Share Plans

7 Dates of entering \*securities into uncertificated holdings or despatch of certificates

30 December 2009

8 Number and <sup>†</sup>class of all <sup>†</sup>securities quoted on ASX (including the securities in clause 2 if applicable)

Number

1.412,255,438

Class

Fully paid ordinary shares

9 Number and <sup>†</sup>class of all <sup>†</sup>securities not quoted on ASX (including the securities in clause 2 if applicable)

Number

10,096,409

<sup>†</sup>Class

Employee options and performance share awards with respect to Brambles Limited shares, with various exercise and expiry dates.

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

As for all quoted ordinary shares

### Part 2 - Bonus issue or pro rata issue

- 11 Is security holder approval required?
- 12 Is the issue renounceable or non-renounceable?
- 13 Ratio in which the \*securities will be offered
- 14 <sup>†</sup>Class of <sup>†</sup>securities to which the offer relates
- 15 \*Record date to determine entitlements
- 16 Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?

- 17 Policy for deciding entitlements in relation to fractions
- 18 Names of countries in which the entity has \*security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.
- 19 Closing date for receipt of acceptances or renunciations
- 20 Names of any underwriters
- 21 Amount of any underwriting fee or commission
- 22 Names of any brokers to the issue
- 23 Fee or commission payable to the broker to the issue
- 24 Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of \*security holders
- 25 If the issue is contingent on \*security holders' approval, the date of the meeting
- 26 Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
- 27 If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
- 28 Date rights trading will begin (if applicable)
- 29 Date rights trading will end (if applicable)
- 30 How do \*security holders sell their entitlements in full through a broker?
- 31 How do \*security holders sell *part* of their entitlements through a broker and accept for the balance?

32 How do \*security holders dispose of their entitlements (except by sale through a broker)?

33 Despatch date

#### Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of securities
- (a) X Securities described in Part 1
- (b) All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

### Entities that have ticked box 34(a)

## Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35 If the \*securities are \*equity securities, the names of the 20 largest holders of the additional <sup>†</sup>securities, and the number and percentage of additional <sup>†</sup>securities held by those holders

36 If the \*securities are \*equity securities, a distribution schedule of the additional \*securities setting out the number of holders in the categories

1 - 1.000

1,001 - 5,000

5,001 - 10,000

10,001 - 100,000

100,001 and over

37 A copy of any trust deed for the additional \*securities

## Entities that have ticked box 34(b)

38 Number of securities for which <sup>†</sup>quotation is sought

39 Class of \*securities for which quotation is sought

40 Do the \*securities rank equally in all respects from the date of allotment with an existing class of quoted securities?

If the additional \*securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, interest payment distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment
- 41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security

42 Number and <sup>†</sup>class of all <sup>†</sup>securities quoted on ASX (including the securities in clause 38)

### **Quotation agreement**

- 1 \*Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the <sup>†</sup>securities on any conditions it decides.
- 2 We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any or applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the securities be quoted.
- If we are a trust, we warrant that no person

has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time request that the securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX

before <sup>†</sup>quotation of the <sup>†</sup>securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Signed Date: 30 December 2009

Print name Robert Gerrard

Name of contact and telephone number for queries

Robert Gerrard 61 2 9256 5271

\* See chapter 19 for defined terms.

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**END** 

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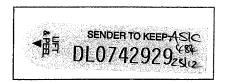
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Regulatory

# Australian Securities & Investments Commission



**Form 484** 

Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders or members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members

If there is insufficient space in any sec	tion of the form, you may photocopy the relevant page(s) and subm	nit as part of this lodgement
Company details	Company name	
	BRAMBLES LIMITED	
Refer to guide for information about	ACN/ABN	Corporate key
corporate key	89 118 896 021	34815493
Lodgement details	Who should ASIC contact if there is a query about this form?	
	Name	
	BRAMBLES INDUSTRIES LIMITED	
	ASIC registered agent number (if applicable)	
	18209	
	Telephone number	
	02 9256 5233	
	Postal address	
	GPO BOX 4173	
	SYDNEY	
		le an estimate of the time taken to complete this form.
	3 hrs	
		l mins
<b>Signature</b> This form must be signed by a current office		ions of this form are true and complete
	I certify that the information in this cover sheet and the attached section Name	ions of this form are true and complete.
	ROBERT NIES GERRARD	
	Capacity  Director	
	Company secretary	
	Signature R. Gorner	
	Date signed  2 2 1 2 0 9 [D D] [M M] [Y Y]	

Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission,

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website <a href="https://www.asic.gov.au">www.asic.gov.au</a>

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

# Section C completion guide

#### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
Α	A	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

#### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
	Issue of shares				
	Proprietary company	Not required	1	1	1
	→ Public company		-	***************************************	
	if in response to the Annual company statement	Not required	1	✓	<b>✓</b>
×	if not in response to the Annual company statement	Not required	✓	Not required	Not required
	Cancellation of shares			THE PROPERTY OF THE PROPERTY O	
	Proprietary company	1	Not required	1	✓
Γ	Public company			Andrews Control of the Control of th	
	if in response to the Annual company statement	1	Not required	✓	1
	if not in response to the Annual company statement	1	Not required	Not required	Not required
	Transfer of shares				
	Proprietary company	Not required	Not required	Not required	$\checkmark$
	· Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	<b>√</b>
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	$\checkmark$	✓
	Public company				
H	if in response to the Annual company statement	Not required	Not required	✓	
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership	***************************************			_
	Proprietary company	Not required	Not required	Not required	
	Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

Share class code	Number of shares issued	Amount paid per share		Amount unpaid pe	r share
PRD	10,000	\$6.62		\$0.00	
ORD	398	\$7.94		\$0.00	
ORD	7,177	\$6.59		\$0.00	
and either a F	tary companies must also lodge a Form orm 208 or a copy of the contract.  ary companies are not required to provice				
_	share structure	as a result of the issue or cancellation	of charge) please	s chow the undated do	
ere a change to the	share structure share structure table has occurred (eg. re classes not affected by the change ar Full title if not standard		of shares), please Total number of shares (current after changes)	Total amount paid on these shares	
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ASIC Form 484 26 February 2004 Section C Page 2 of 2

Australian	Securities &
Investment	ts Commission

1						
1						
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**Form 484** 

Corporations Act 2001

# Change to company details

	Sections A, B or C may	y be lodged inde	pendently with th	is signed cover	page to notify ASIC of:
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- A1 Change of address
- A2 Change of name officeholders or members
  A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

RAMBLES LIMITED	Company details	Company name	
ASIC registered agent number (if applicable)  Telephone number  O2 9256 5233  Postal address  GPO BOX 4173  SYDNEY  Total number of pages including this cover sheet  I certify that the information in this cover sheet and the attached sections of this form are true and complete.  Name  ROBERT NIES GERRARD  Capacity  Director  Capacity  Director  Signeture  Send completed and signed forms to:  Australian Securities and investments Commission, PO Box 4000, Gippsiand Mail Centre VIC 3941.  Send completed and signed forms to:  Australian Securities and investments Commission, PO Box 4000, Gippsiand Mail Centre VIC 3941.  Who should ASIC contact if there is a query about this form?  Australian Securities and investments Commission, PO Box 4000, Gippsiand Mail Centre VIC 3941.  Who should ASIC contact if there is a query about this form?  Australian Securities and investments Commission, PO Box 4000, Gippsiand Mail Centre VIC 3941.  Who should ASIC contact if there is a query about this form?  Australian Securities and investments Commission, PO Box 4000, Gippsiand Mail Centre VIC 3941.  Send completed and signed forms to:  Australian Securities and investments Commission, PO Box 4000, Gippsiand Mail Centre VIC 3941.	Joinpung autom	BRAMBLES LIMITED	
ASIC registered agent number (if applicable)  [1820]  ASIC registered agent number (if applicable)  [1820]  Telephone number  [02 9256 5233]  Postal address  [GPO BOX 4173  SYDNEY  Total number of pages including this cover sheet  [3]  I certify that the information in this cover sheet and the attached sections of this form are true and complete.  Name  [ROBERT NIES GERRARD  Capacity  Director    Company secretary   Signature    Signature   Capacity   Director   Capacity   Director   Signature   Capacity   Capacity	Refer to guide for information about	ACN/ABN	Corporate key
Name BRAMBLES INDUSTRIES LIMITED  ASIC registered agent number (if applicable)  1 82 0 9  Telephone number  0 2 92 5 6 52 33  Postal address  GPO BOX 41.73  SYDNEY  Total number of pages including this cover sheet  3 Please provide an estimate of the time taken to complete this form.  is form must be signed by a current officeholder of the company.  I certify that the information in this cover sheet and the attached sections of this form are true and complete.  Name  ROBERT NIES GERRARD  Capacity Director Company secretary Signature  Date signed  0 4 1 1 2 0 9  D D M M Y Y   Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.  For help or more information Telephone 03 5177 3988 Email info.enguirs@deic.gov.au Web	corporate key	89 118 896 021	34815493
Name    BRAMELES INDUSTRIES LIMITED     ASIC registered agent number (if applicable)     18209     Telephone number     O2 9256 5233     Postal address     GPO BOX 4173     SYDNEY     Total number of pages including this cover sheet     3   SYDNEY     Total number of pages including this cover sheet     3   SYDNEY     Total number of pages including this cover sheet     3   SYDNEY     Total number of pages including this cover sheet     3   SYDNEY     Total number of pages including this cover sheet     3   SYDNEY     Total number of pages including this cover sheet     3   SYDNEY     Total number of pages including this cover sheet     4   SYDNEY     5   SYDNEY     6   SYDNEY     7   SYDNEY     8   SYDNEY     9   SYDNEY     9   SYDNEY     9   SYDNEY     9   SYDNEY     9   SYDNEY     1   SY	6.		
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Telephone number    02		BRAMBLES INDUSTRIES LIMITED	
Telephone number  0.2 9256 5233  Postal address  GPO BOX 4173  SYDNEY  Total number of pages including this cover sheet  3 Please provide an estimate of the time taken to complete this form.  hrs mins  ignature  is form must be signed by a current officeholder of the company.  I certify that the information in this cover sheet and the attached sections of this form are true and complete.  Name  ROBERT NIES GERRARD  Capacity  Director  Company secretary  Signature  Date signed  0 4/1 2/0 9/1  D m/ M/ Y y  Signature  Send completed and signed forms to: Australian Securities and investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.  For help or more information Telephone 03 5177 3988 Email info.enquiries@asic.gov.au Web www.asic.gov.au Web www.asic.gov.au		ASIC registered agent number (if applicable)	
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Please provide an estimate of the time taken to complete this form.    SYDNEY		Telephone number	
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Total number of pages including this cover sheet    3		GPO BOX 4173	
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ignature its form must be signed by a current officeholder of the company.  I certify that the information in this cover sheet and the attached sections of this form are true and complete.  Name  ROBERT NIES GERRARD  Capacity  Director  Company secretary  Signature  Date signed  O 4 / 1 2 / 0 9   D D   M M   Y Y   Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.  Email info.enguiries@asic.gov.au  Web www.asic.gov.au			
I certify that the information in this cover sheet and the attached sections of this form are true and complete.  Name  ROBERT NIES GERRARD  Capacity  Director  Company secretary  Signature  Date signed  O 4 / 1 2 / O 9 [D D] [M M] [Y Y]  Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.  For help or more information Telephone 03 5177 3988 Email info.enquiries@asic.gov.au Web www.asic.gov.au		3	hrs L mins
Send completed and signed forms to:  Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.  For help or more information Telephone 03 5177 3988 Email info.enquiries@asic.gov.au Web www.asic.gov.au		Name ROBERT NIES GERRARD  Capacity Director Company secretary Signature	ached sections of this form are true and complete.
Web www.asic.gov.au	ouyement	Send completed and signed forms to: Australian Securities and Investments Commission,	Telephone 03 5177 3988
On to do not the form a to also also also have problem than A CMT make the		Or lodge the form electronically by visiting the ASIC website	

www.asic.gov.au

# Section C completion guide

#### Standard share codes

Ref to the following table for the share clause codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
Α	A	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

#### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
	Issue of shares Proprietary company	Not required	1	1	1
	→ Public company if in response to the Annual company statement	Not required	1	1	1
( <u>x</u>	if not in response to the Annual company statement	Not required	1	Not required	Not required
	Cancellation of shares Proprietary company	√.	Not required	1	1
	Public company if in response to the Annual company statement	1	Not required	✓	1
	if not in response to the Annual company statement	1	Not required	Not required	Not required
	Transfer of shares Proprietary company	Not required	Not required	Not required	1
	Public company if in response to the Annual company statement	Not required	Not required	Not required	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid Proprietary company	Not required	Not required	✓	✓
	Public company if in response to the Annual company statement	Not required	Not required	✓	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership Proprietary company	Not required	Not required	Not required	1
	Public company if in response to the Annual company statement	Not required	Not required	Not required	1
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

`are class code	Number of shares issued	Amount paid per share		Amount unpaid pe	r share
RD	2,257	\$7.03		\$0.00	
RD	10,750	\$5.91		\$0.00	
RD	5,237	\$5.97		\$0.00	·
RD	4,160	\$7.36		\$0.00	
RD	3,758	\$8.20		\$0.00	
فالمستقدات المستسا					
No if no, propriet  Change to	Form 208 or a copy of the contract.  ary companies are not required to provice  Share structure  share structure (eg.				
No if no, propriet  Change to the a change to the	ary companies are not required to provic	as a result of the issue or cancellatio			
if no, propriet  Change to the crea change to the cred. Details of sha	ary companies are not required to provide the providence of the pr	as a result of the issue or cancellatio	n of shares), please Total number of shares (current	show the updated do Total amount paid on these	etails for the share cla Total amount unpaid on these
if no, propriet  Change to the crea change to the cred. Details of sha	ary companies are not required to provide the providence of the pr	as a result of the issue or cancellatio	n of shares), please Total number of shares (current	show the updated do Total amount paid on these	etails for the share cla Total amount unpaid on these
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No if no, propriet  Change to ere a change to the cted. Details of sha are class code	ary companies are not required to provide the share structure as share structure table has occurred (eg. are classes not affected by the change are full title if not standard.	as a result of the issue or cancellatio re not required here.	n of shares), please Total number of shares (current	show the updated do Total amount paid on these	etails for the share cla Total amount unpaid on these

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# Change to company details

**Form 484** 

Corporations Act 2001

Section A, D of o may be loaged mach	anuently with	this signed cover page to not	fy ASI	C of:	
A1 Change of address	B1	Cease company officeholder	C1	Cancellation of shares	
A2 Change of name - officeholders and	proprietary B2	Appoint company officeholder	C2	Issue of shares	
company members	В3	Special purpose company	C3	Change to share structure	
A3 Change - ultimate holding company			C4	4 Changes to the register of members for proprietary companies	
If there is insumcient space in any sect	ion of the for	n, you may pnotocopy the rele	vant p	age(s) and submit as part of this lodgemen	
	Company		vant p	age(s) and submit as part of the longeries	
	Company			age(s) and submit as part of the longemen	
Company details  Refer to guide for information about	Company	name	vant p	Corporate key	

orporate key	118896021	34815493				
odgement details	Who should ASIC contact if there is a query about this form?					
<b>.</b>	Firm/organisation					
	Brambles Industries Limited					
	Contact name/position description	Contact name/position description				
	Caroline Lesley Denise Webb					
	ASIC registered agent number (if applicable)					
	18209					
	Telephone number					
	02 9256 5222					
	Postal address or DX address					
	Total number of pages including this cover sheet					

Signatur	е
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This form must be	signed by a current
officeholder of the	company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

5

Robert Nies Gerrard

Capacity

Director

Company secretary

Signature

Date signed 2 / 1

Send completed and signed forms to:

Email

Web

1300 300 630 Telephone

Australian Securities and Investment Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.

info.enquiries@asic.gov.au

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

www.asic.gov.au

For help or more information

Lodgement

B1 Cease company offi	ice i oi aci				
Use this section to notify if a comp	any officeholder has ceased to be a com	pany officeholder. You need to notify			
details separately for each ceased	officeholder. A company does not have to	o notify ASIC that an officeholder has			
ceased if the officeholder has alrea	ady notified ASIC by lodging a Form 370	Notification by officeholder of resignation			
or retirement.	ment.				
Role of ceased officeholder  Select one or more boxes  Director					
Select one of more boxes	Secretary				
Alternative director - Person alternate for					
Determine and	Date of change				
Date officeholder ceased					
Name	The name of the ceased officeholder is				
	Family name	Given names			
	Date of birth	J L			
	Place of birth (town/ city)	(state/ country)			
B1 Continued Cease a	nother company officehold	ler			
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B2 <b>Appoint company o</b> Use this section to notify appointm officeholder.	fficeholder ent of a company	y officeholder. You need	to notify	details separately for each new
Role of appointed officeholder Select one or more boxes	X Director Secretary			
Date of appointment	Alternate director  Date of appointment  0 1 / 1 2 / 0 9			
Name	The name of the Family name	appointed officeholder is	ceholder is (provide full given names, not initials) Given names	
	Gorman		Thoma	s Joseph
		2 / 5 9 M] [Y Y]		
	Place of birth (tov	wn/ city)	(state/ co	ountry)
	New York City		United States	
Former name	Their previous n	name was (provide full giv	en name	s, not initials)
Eg change by deed poll or marriage	Family name		Given names	
Residential address	The residential address of the appointed officeholder is Street number and Street name			
	44 Oceanside Drive			
	Suburb/ City			State/ Territory
	Saco			Maine
	Postcode	Country (if not Australia)		
	04072 United States			
If an 'Alternate director', for whom Note:	The appointed 'A' Family name	Alternate director' is alterr	nate for (p Given na	
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)		olicable)  /	attached	
	/ morrate director terms of approximation and all all all all all all all all all al			

B2 Continued <b>Appoint</b> Use this section to notify appointm officeholder.	ent of a company	mpany officeho	lder to notify d	letails separately for each new	
Role of appointed officeholder Select one or more boxes	X Director Secretary				
	Alternate director				
Date of appointment	Date of appointment  O 1 / 1 2 / 0 9  [D D] [M M] [Y Y]				
Name	The name of the appointed officeholder is (provide full given names, not initials)				
	Family name		Given na		
	Hayes		Gregor	cy John	
		3 / 5 8 M] [Y Y]			
	Place of birth (tov	vn/ city)	(state/ co	ountry)	
	Adelaide		SA		
Former name	Their previous name was (provide full given names, not initials)				
Eg change by deed poll or marriage	Family name		Given names		
Residential address	The residential a	address of the appointed d Street name	officeholo	der is	
	6 Grasmere Road				
	Suburb/ City		State/ Territory		
	Cremorne			New South Wales	
	Postcode	Country (if not Australia)			
	2090				
If an 'Alternate director', for	The appointed 'A	Alternate director' is alter	nate for (p	person alternate for)	
whom Note:	Family name		Given na	mes	
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)		/			
	Alternate director terms of appointment attached				

# **B3 Special purpose company**

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below. **Note:** If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is	Commence
	Home unit company
	Superannuation trustee company
	For charitable purposes only
	Cease
For new registrations, use the date of registration as the 'date of change'	Date of change  [D D] [M M] [Y Y]