

2 September 2025

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

Via electronic lodgement

Dear Sir / Madam

**Brambles Limited announces the retirement of Cameron McIntyre as a
Non-Executive Director**

Please see the attached announcement relating to the above.

The release of this announcement was authorised by the Brambles Limited Chair.

Yours faithfully

BRAMBLES LIMITED

Carina Thuaux

Group Company Secretary

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Brambles Limited announces the retirement of Cameron McIntyre as a Non-Executive Director

Sydney, 2 September 2025: Brambles Limited advises that Non-Executive Director, Cameron McIntyre, has informed the Board that he will not stand for election at the Company's Annual General Meeting on 23 October 2025 and will step down from the Board at the conclusion of that meeting.

Mr. McIntyre was appointed to the Brambles Board on 1 November 2024. Since his appointment, he has accepted the role of Chief Executive Officer at REA Group, effective 3 November 2025.

Brambles Chair, John Mullen, said: "Following his appointment as CEO of REA Group, Cameron has carefully considered his professional commitments and has chosen to focus fully on his new executive responsibilities. We respect his decision, thank him for his contribution to Brambles and wish him every success in the new role. At this time, the Board does not intend to initiate a recruitment process to fill the vacancy created by Cameron's departure. I am confident that the Board will continue to have the required skills mix to support Brambles' strategic goals."

Further Information

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Brambles Limited (ASX: BXB) Brambles is a global provider of logistics solutions, connecting the world's supply network through its operations, people and technology. Brambles operates across ~60 countries primarily through its CHEP brand, harnessing its industry-leading expertise and the unmatched scale of its asset pool of 348 million pallets, crates and containers through a network of 750+ service centres. Through its regenerative ambition, built on decades of leadership in the circular economy, Brambles has become one of the world's most sustainable companies. Since its origin in 1875, Brambles has been at the forefront of innovation. Today, it continues to invest in the future, bringing enhanced connections, visibility and foresight, developing solutions to unlock new value for customers, and making the world's supply network more resilient and regenerative. Brambles is listed on the Australian Securities Exchange and an ASX20 constituent. The Group employs approximately 12,000 people, with its largest operations in North America and Europe. For further information, please visit [brambles.com](https://www.brambles.com)

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