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



31 January 2013

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

Via electronic lodgement

Dear Sir/Madam

Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, I attach a Change of Director's Interest Notice detailing changes in interests in the securities of Brambles Limited for Mr Tom Gorman.

Yours faithfully **Brambles Limited**

Robert Gerrard
Group Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	BRAMBLES LIMITED
ABN	89 118 896 021

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	THOMAS JOSEPH GORMAN
Date of last notice	2 January 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change	Indirect interest in 51 shares acquired under the Brambles Limited MyShare Plan, held by AET Structured Finance Services Pty Limited on behalf of Mr Gorman, and in 51 matching conditional share rights. 31 January 2013	
No. of securities held prior to change	Conditional Performance Share Rights over 1,524,495 ordinary shares Conditional Share Rights over 1,323 ordinary Shares 206,799 ordinary shares 1,323 ordinary shares held by AET Structured Finance Services Pty Limited	
Class	Ordinary Shares	
Number acquired	51	

{EXT 00078928}

⁺ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8.15 per share
No. of securities held after change	Conditional Performance Share Rights over 1,524,495 ordinary shares Conditional Share Rights over 1,374 ordinary Shares 206,799 ordinary shares 1,374 ordinary shares held by AET Structured Finance Services Pty Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
Any Additional information	

Part 2 – Change of 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
Change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

{EXT 00078928}

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts	No. The interests in securities
detailed above traded during a ⁺ closed period	detailed above were acquired
where prior written clearance was required?	under the Brambles Limited
	MyShare Plan, which is a
	nondiscretionary employee
	trading plan for which written
	clearance to participate in the
	plan was provided. Acquiring
	interests under the MyShare
	Plan is an exception to the
	Brambles Securities Trading
	Policy.
If so, was prior written clearance provided to allow	N/A
the trade to proceed during this period?	
If prior written clearance was provided, on what	N/A
date was this provided?	

{EXT 00078928}

⁺ See chapter 19 for defined terms.