



10 October 2014

To our stakeholders:

Brambles recognises that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP).

This comprises a statement from the CEO confirming the Company's continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact and a measurement of outcomes or expected outcomes.

This year, Brambles has developed a new Sustainability framework to focus its efforts and address sustainability risks and opportunities across the Group that will meet the Global Reporting Initiative's G4 reporting framework for delivering content and quality.

As a result Brambles will be publishing its Annual Sustainability Review in late November/early December, which is outside the current deadline for the COP report due on 18 October 2014.

Brambles would like to request for an extension period so it can synchronise the reporting of Brambles' Sustainability Review with the COP that describes the company's efforts and progress to implement the principles of the UN Global Compact. Brambles' new COP report will be posted on the UN Global Compact website by 15 December 2014 at the latest.

Yours faithfully,

A handwritten signature in black ink, appearing to read "David Besier".

David Besier
Director, Sustainability
Brambles Limited