



5 August 2026

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited: End of Financial Year Key Dates

In accordance with ASX Listing Rule 3.13.1, Brambles advises the following calendar of key dates relating to the end of the 2026 Financial Year ("FY26"):

Event	Date
Closing date for director nominations	Wednesday, 19 August 2026
FY26 Results announcement	Thursday, 20 August 2026
FY26 Final Dividend Ex-Date	Wednesday, 9 September 2026
FY26 Final Dividend Record Date	Thursday, 10 September 2026
FY26 Final Dividend Payment Date	Thursday, 8 October 2026
Annual General Meeting	Thursday, 22 October 2026

The release of this announcement was authorised by Carina Thuaux, Group Company Secretary.

Yours faithfully
Brambles Limited

Carina Thuaux
Group Company Secretary