

**Brambles Industries Limited**  
ABN 22 000 129 868

## Annual General Meetings

The Annual Report of Brambles Industries Limited for the year ended 30 June 2003 will be presented to the Annual General Meeting to be held at 3.00 pm (Sydney time) on Tuesday 18 November 2003 at:

**The Wesley Centre**  
**220 Pitt Street**  
**Sydney**

The Annual Report of Brambles Industries plc for the year ended 30 June 2003 will be presented to the Annual General Meeting to be held at 10.30 am (London time) on Tuesday 21 October 2003 at:

**Congress Centre**  
**28 Great Russell Street**  
**London WC1B 3LS**

A formal notice, including particulars of the business to be discussed, and a proxy form are being sent to shareholders with this document.

Live audio webcasts of the meetings will be transmitted via [www.brambles.com](http://www.brambles.com).

## Dividend

The final dividend of 10 cents (Australian) per share for all shareholders in Brambles Industries Limited will be paid on 9 October and will bring the full year payout to 20 cents (Australian) per share.

The second interim dividend of 4.053 pence per share for all shareholders in Brambles Industries plc will be paid on 9 October and will bring the full year payout to 7.810 pence per share.

All currency amounts are in Australian dollars unless otherwise specified.

**Brambles** is a leading global support services provider. It has operations in almost 50 countries, employs approximately 30,000 people and has assets of A\$9.5 billion.

Each of Brambles' businesses offers its customers a strong outsourcing proposition – for the effective and efficient management of tasks and processes our customers choose not to manage for themselves. In doing so, Brambles provides customers with a valuable outsourcing logic, whereby the customer can access broader strategic benefits that would not otherwise be achievable.

Brambles operates under a dual listed companies structure. Brambles Industries Limited is listed on the Australian Stock Exchange and Brambles Industries plc is listed on the London Stock Exchange. Its global headquarters is in Sydney, Australia.

## 14 CHEP

Issues, collects, repairs and reissues pallets and plastic containers from a global network of service centres. Every day, over 2.5 million CHEP pallets and plastic containers are used to transport products from manufacturers and growers to distributors and retailers. CHEP's equipment pooling solutions provide customers with economies of scale across the supply chain, while reducing costs, product damage and waste.



## 18 Cleanaway

Provides a range of general, industrial and hazardous waste management and recycling services to municipal, commercial and industrial customers. By translating its international knowledge into local solutions, Cleanaway helps customers respond to the changing and more stringent legislative environment and the increasingly complex requirements for waste management.

