

# Shareholder information

## Directors

### D R Argus AO

(Non-executive Chairman)

### M D I Burrows

(Non-executive Joint Deputy Chairman)

### Sir David Lees

(Non-executive Joint Deputy Chairman)

### Sir CK Chow

(Chief Executive Officer)

### R D Brown

(Non-executive Director)

### G J Kraehe AO

(Non-executive Director)

### F A McDonald

(Non-executive Director)

### R C Milne

(Non-executive Director)

### Sir John Parker

(Non-executive Director)

### D J Turner

(Chief Financial Officer)

## Company secretary

Craig van der Laan de Vries, BA LLB (Hons)

## Registered offices

### Brambles Industries Limited

Level 40, Gateway  
1 Macquarie Place  
Sydney NSW 2000  
Australia

ACN 000 129 868

Tel: 61 (0) 2 9256 5222

Fax: 61 (0) 2 9256 5299

### Brambles Industries plc

Cassini House  
57-59 St James's Street  
London SW1A 1LD  
United Kingdom

Company No. 4134697

Tel: 44 (0) 20 7659 6000

Fax: 44 (0) 20 7659 6001

## Website

[www.brambles.com](http://www.brambles.com)

## Stock exchange listings

Brambles Industries Limited's ordinary shares are quoted on the Australian Stock Exchange.

Brambles Industries plc's ordinary shares are traded on the London Stock Exchange.

## Share registrars

### Brambles Industries Limited

ASX Perpetual Registrars Limited  
Level 8, 580 George Street  
Sydney NSW 2000  
Australia

Locked Bag A14  
Sydney South NSW 1232  
Australia

Tel: 61 (0) 2 8280 7143

Fax: 61 (0) 2 9261 8489

E-mail: [registrars@asxperpetual.com.au](mailto:registrars@asxperpetual.com.au)

Website: [www.asxperpetual.com.au](http://www.asxperpetual.com.au)

### Brambles Industries plc

Lloyds TSB Registrars  
The Causeway, Worthing  
West Sussex BN99 6DA  
United Kingdom

Tel: 0870 600 3970 (UK only)

44 (0) 121 433 8000 (from outside the UK)

Fax: 0870 600 3980 (UK only)

44 (0) 1903 854 031 (from outside the UK)

Website: [www.shareview.co.uk](http://www.shareview.co.uk)

Online access to shareholding information is available to investors through the appropriate registrar website.

## Annual General Meetings

The Brambles 2003 Annual General Meetings will be held as follows:

### Sydney

Time: 3.00 pm  
Date: Tuesday, 18 November 2003  
Venue: The Wesley Centre  
220 Pitt Street, Sydney

### London

Time: 10.30 am  
Date: Tuesday, 21 October 2003  
Venue: Congress Centre,  
28 Great Russell Street,  
London WC1B 3LS

## Financial calendar

### BIL final dividend 2003 and BIP second interim dividend 2003

Ex dividend date  
– BIL Monday, 15 September 2003  
– BIP Wednesday, 17 September 2003

Record date Friday, 19 September 2003

Payment date Thursday, 9 October 2003

### 2004 (Provisional)

Announcement of interim results end February

Interim/first interim dividends mid April

Announcement of final results end August

Final/second interim dividends mid October

Annual General Meetings November

## Capital gains tax

### Brambles Industries plc

For capital gains tax purposes, the split between BIP and GKN shares at 7 August 2001 is as follows:

BIP	Ordinary shares	360.375p	56.056776%
GKN	Ordinary shares	282.5p	43.943224%

## Analysis of securities holders as at 12 August 2003

### Substantial shareholders

The Companies have been notified of the following substantial shareholdings:

Company	No. of ordinary shares	% of issued ordinary share capital
<b>BIL</b>		
Maple-Brown Abbott Limited	93,520,108	9.67
The Capital Group Companies, Inc.	70,294,765	7.27
National Australia Bank Limited Group	63,244,476	6.54
Schroders Investment Management Australia Limited	62,274,905	6.44
<b>BIP</b>		
Franklin Resources, Inc. and its affiliates	102,193,255	14.12
The Capital Group Companies, Inc.	64,793,915	8.95
Putnam Investment Management LLC and The Putnam Advisory Company LLC	42,948,733	5.93
GE Asset Management Incorporated and GE Asset Management Limited	36,550,295	5.05

### Distribution of holdings

Size of holding	Brambles Industries Limited				Brambles Industries plc			
	Shareholders		Shares		Shareholders		Shares	
	Numbers	%	Numbers	%	Numbers	%	Numbers	%
1 – 1,000*	31,588	37.60	19,799,834	2.05	18,210	59.18	7,657,395	1.06
1,001 – 5,000	40,549	48.27	99,780,622	10.32	10,502	34.13	22,234,280	3.07
5,001 – 10,000	6,967	8.29	51,081,148	5.28	940	3.05	6,489,114	0.90
10,001 – 100,000	4,650	5.54	101,722,408	10.52	709	2.30	24,556,182	3.39
100,001 and over	248	0.30	694,543,992	71.83	411	1.34	662,805,380	91.58
Total	84,002	100.00	966,928,004	100.00	30,772	100.00	723,742,351	100.00

\* In relation to Brambles Industries Limited, the number of shareholders holding less than a marketable parcel of 110 shares (A\$500) based on the closing price of A\$4.57 on 12 August 2003 was 1,282.

### Twenty largest shareholders

Brambles Industries Limited		
Name	No. of ordinary shares	% of share capital
1 National Nominees Limited	132,660,691	13.72
2 J P Morgan Nominees Australia Ltd	122,634,357	12.68
3 Westpac Custodian Nominees Ltd	119,942,500	12.40
4 Citicorp Nominees Pty Limited	58,343,246	6.03
5 RBC Global Services Australia	57,103,089	5.91
6 Commonwealth Custodial Services Limited	23,409,904	2.42
7 Queensland Investment Corporation	18,417,145	1.90
8 Cogent Nominees Pty Limited	15,159,243	1.57
9 ANZ Nominees Limited	14,355,496	1.48
10 AMP Life Limited	11,471,900	1.19
11 HSBC Custody Nominees (Australia) Limited	9,658,558	1.00
12 Zurich Investment Management Limited	7,232,913	0.75
13 Government Superannuation Office	7,007,147	0.72
14 Australian Foundation Investment Company Limited	6,129,156	0.63
15 Victorian Workcover Authority	5,338,475	0.55
16 Transport Accident Commission	3,970,410	0.41
17 Perpetual Trustee Company Limited	3,731,285	0.39
18 Sandhurst Trustees Limited	3,639,426	0.38
19 Bond Street Custodians Limited	3,541,295	0.37
20 Invia Custodians Pty Limited	3,458,401	0.36
<b>Percentage of total holdings of 20 largest holders</b>	<b>627,204,637</b>	<b>64.86</b>

Brambles Industries plc		
Name	No. of ordinary shares	% of share capital
1 Chase Nominees Limited	183,001,390	25.29
2 State Street Nominees Limited	91,668,402	12.67
3 HSBC Global Custody Nominee (UK) Limited	60,882,186	8.41
4 Mellon Nominees (UK) Limited	51,878,759	7.17
5 The Bank of New York (Nominees) Limited	35,667,044	4.93
6 Nortrust Nominees Limited	35,284,553	4.88
7 Vidacos Nominees Limited	32,090,828	4.43
8 Prudential Client HSBC GIS Nominee (UK) Limited	24,260,774	3.35
9 Hanover Nominees Limited	16,734,852	2.31
10 Morgan Nominees Limited	15,472,584	2.14
11 Chase (GA Group) Nominees Limited	8,097,362	1.12
12 HSBC Client Holdings Nominee (UK) Limited	8,002,106	1.10
13 Credit Suisse First Boston Equities Nominees Limited	7,160,340	0.99
14 Stanlife Nominees Limited	6,667,606	0.92
15 BNY (OCS) Nominees Limited	5,836,547	0.81
16 Co-operative Insurance Society Limited	5,638,668	0.78
17 BT Globenet Nominees Limited	5,160,293	0.71
18 Roy Nominees Limited	5,065,508	0.70
19 Royal Bank of Canada Europe Limited	3,468,561	0.48
20 Littledown Nominees Limited	3,292,790	0.45
<b>Percentage of total holdings of 20 largest holders</b>	<b>605,331,153</b>	<b>83.64</b>

**Options over ordinary shares**

Number of options on issue and distribution of holdings	Brambles Industries Limited		Brambles Industries plc	
	Holders	Options	Holders	Options
1 – 1,000	1,377	1,228,416	0	0
1,001 – 5,000	3,732	10,403,053	3	9,885
5,001 – 10,000	2,051	12,202,740	4	33,482
10,001 – 100,000	347	9,775,213	114	4,419,162
100,001 and over	62	16,058,485	26	3,950,038
<b>Total</b>	<b>7,569</b>	<b>49,667,907</b>	<b>147</b>	<b>8,412,567</b>

**Voting rights: ordinary shares****Brambles Industries Limited**

A new voting regime was created as a result of the DLC.

BIL's Constitution provides that each Member entitled to attend and vote may attend and vote in person or by proxy, by attorney or, where the Member is a body corporate, by representative. On a show of hands, every Member present having the right to vote on a resolution has one vote. The holder of the Special Voting Share has no right to vote on a show of hands.

On a poll, every Member present having the right to vote on the resolution has one vote for each share held and, in the case of the holder of the Special Voting Share, the voting rights as described in Section 6.6 of the Information Memorandum of BIL dated 25 June 2001 and sent to shareholders in connection with the DLC structure.

Full details of the voting arrangements created by the implementation of the DLC structure are contained in Section 6.6 of the Information Memorandum of BIL dated 25 June 2001 and sent to shareholders in connection with the DLC structure, a copy of which is on the Brambles website at [www.brambles.com](http://www.brambles.com).

**Brambles Industries plc**

A new voting regime was created as a result of the DLC.

BIP's Articles of Association provide that every Member entitled to attend and vote may attend and vote in person or by proxy, or where the Member is a body corporate, by representative. On a show of hands, every Member present having the right to vote on a resolution has one vote. The holder of the Special Voting Share has no right to vote on a show of hands.

On a poll, every Member present having the right to vote on the resolution has one vote for each share held and, in the case of the holder of the Special Voting Share, the voting rights as described in Part 8, Section 1.2 (a) (v) of the Listing Particulars sent to shareholders in June 2001 in connection with the DLC structure.

Full details of the voting arrangements created by the implementation of the DLC structure are contained in Part 8, Section 1.2 of the Listing Particulars sent to shareholders in June 2001 in connection with the DLC structure, a copy of which is on the Brambles website at [www.brambles.com](http://www.brambles.com).

**Voting rights: options**

Options over ordinary shares do not carry any voting rights.