



Brambles Industries plc
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4 January 2005

Securities and Exchange Commission
 Division of Corporation Finance
 450 Fifth Street NW
 Washington DC 20549
 USA



Brambles

RE: BRAMBLES INDUSTRIES PLC
Rule 12g3-2(b) Exemption (File No. 82-5205)

SUPPL

Dear Sirs and Mesdames,

The enclosed information is being submitted by Brambles Industries plc (the "Company") under paragraph (b) (1) (i) of Rule 12g3-2 under the Securities Exchange Act of 1934 (the "Exchange Act"). The Company's file number is indicated in the upper right hand corner of each unbound page submitted with this letter.

In accordance with paragraphs (b) (4) and (b) (5) of the Rule, the documents submitted with this letter are being submitted with the understanding that such documents will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the submission of such documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

Yours faithfully

Laura Jackson
 Company Secretarial Assistant

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Encs.

Brambles Industries plc
Registered number: 4134697

4 January 2005

Hans-Olaf Henkel commencement as Director

Further to our previous announcement, regarding the appointment of Mr Hans-Olaf Henkel as a Director of Brambles Industries Limited and Brambles Industries plc on 17 December 2004, we wish to advise that the appointment became effective on 1 January 2005.

For further information

UK

| | | |
|----------|---|----------------------|
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| Media | Richard Mountain, Financial Dynamics | +44 (0) 20 7269 7291 |

Australia

| | | |
|----------|----------------------------------|------------------------------|
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Brambles' global headquarters is in Sydney, Australia