

Recall Holdings Limited
ACN 116 537 832
697 Gardeners Rd
Alexandria NSW 2015
www.recall.com



18 December 2013

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

Dear Sir/Madam

RECALL DEMERGER SCHEME IMPLEMENTED

Recall Holdings Limited (Recall) is pleased to announce that the demerger of Recall from Brambles Limited was implemented today.

The number of Recall ordinary shares on issue was 312,311,413 as at 18 December 2013.

Holding statements will be dispatched to shareholders by 20 December 2013. The Recall share register is managed by Link Market Services Limited (Link). Recall shareholders should contact Link with any questions regarding their shareholding on business days between 8.30am and 5.00pm (Sydney time) on +61 1 800 209 118 or registrars@linkmarketservices.com.au.

Yours faithfully

RECALL HOLDINGS LIMITED

Carolyn Learoyd
Deputy Company Secretary