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To: ASX Company Announcements Platform

**BRISBANE BRONCOS LIMITED
DEFERRAL OF 2019 FINAL DIVIDEND PAYMENT**

The Board of Brisbane Broncos Limited (BBL) advise of its decision to defer the payment of the 2019 Final Dividend announced to the market on 24 February 2020.

On this date, BBL declared a fully franked final dividend of one cent per ordinary share with a record date of 25 March 2020 and a payment date of 15 April 2020.

The financial impact of the outbreak of the coronavirus (COVID-19) on the Brisbane Broncos Limited Group is uncertain and cannot be quantified at this time. Accordingly, the directors consider the deferral of the 2019 Final Dividend to be prudent and in the best interests of the Company and its shareholders. The proposed deferral date of the dividend is 15 October 2020. The Board will reassess the financial position of the Brisbane Broncos Group closer to the deferral date and make a further announcement at that time.

This announcement has been approved by the Board of Brisbane Broncos Limited.

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Broncos Limited

