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To: ASX Company Announcements Platform

**BRISBANE BRONCOS LIMITED
DIRECTOR APPOINTMENT**

The Board of Brisbane Broncos Limited announce that Ms Vicki Wilson OAM has been appointed as non-executive director effective immediately.

Ms Wilson is a former captain of the Australian Diamonds and one of Australia's most decorated and respected athletes through her long and successful career both playing and coaching netball. She is a highly regarded high performance coach and works internationally with various clubs and teams around the world. Ms Wilson was awarded the Order of Australia Medal in 1992 for her services to the sport of netball.

Ms Wilson is an experienced board member, previously serving with Stadiums Queensland and the Queensland Academy of Sport. She is an experienced public servant for State Government having fulfilled a number of sport and recreation advisory roles. Ms Wilson is also a former secondary school teacher.

Annual directors' fees payable to Ms Wilson will be reduced by 75% until 31 December 2020 in accordance with the cost savings initiatives implemented by the Brisbane Broncos to mitigate the financial impact of the COVID-19 pandemic on the business.

For further information, please contact Chairman Mr Karl Morris on 07 3858 9101.

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

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Broncos Limited

