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To: ASX Company Announcements Platform

BRISBANE BRONCOS LIMITED – APPOINTMENT OF GENERAL MANAGER - FINANCE

The Board of Brisbane Broncos Limited (BBL) are pleased to announce the appointment of Mr Matthew Friend as General Manager - Finance effective from 1 July 2020.

Mr Friend is a Chartered Accountant and joins the Brisbane Broncos from EY (formerly Ernst & Young) where he has held senior leadership positions for the previous five years specialising in Accounting, Assurance and Financial Advisory Services. Mr Friend brings to the Brisbane Broncos a strong track record of achievement in complex organisations across the Media and Entertainment, Consumer Products and Retail, and Agriculture industries.

Mr Friend has extensive experience in providing compliance, financial management, and strategic business advisory services to national and multinational, public and private organisations. Throughout his professional career, Mr Friend has lived and worked throughout Queensland, Victoria and the United States.

Mr Friend replaces Ms Shirley Moro who finishes with the organisation on 28 July 2020 after more than nine years as Chief Financial Officer. The Board of BBL would like to take this opportunity to sincerely thank Ms Moro for her valuable contribution to the Brisbane Broncos during her tenure and wish her well in her future endeavours.

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

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Broncos Limited

