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**ASX ANNOUNCEMENT
16 OCTOBER 2020**

**BRISBANE BRONCOS LIMITED
CHIEF EXECUTIVE OFFICER CONTRACT EXTENSION**

The Board of Directors of Brisbane Broncos Limited announce that the Company is currently undertaking a recruitment process for a Chief Executive Officer (CEO) as Mr Paul White's employment contract is due to expire on 31 October 2020. The recruitment process is ongoing and will not be finalised by Mr White's contract expiry date.

Accordingly, the Board are pleased to advise that Mr White's position as CEO has been extended until the recruitment process is complete. The terms and conditions of Mr White's extension remain materially consistent with his existing employment agreement. The details of Mr White's current employment contract were disclosed in detail in the Directors' Report of the 2019 Annual Report.

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

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

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Broncos Limited

