

Clive Berghofer Centre

81 Fulcher Road Red Hill OLD 4059 Australia T 07 3858 9111 F 07 3858 9112

info@broncos.com.au broncos.com.au

2 MARCH 2021

BRISBANE BRONCOS LIMITED INTERIM CHIEF EXECUTIVE OFFICER ANNOUNCEMENT

The Board of Brisbane Broncos Limited advise that the commencement date of Chief Executive Officer (CEO) Mr David Donaghy will be confirmed in due course and that Non-Executive Director Mr Neil Monaghan will serve as Interim CEO until then. This will ensure continued strong leadership for the business during this transitional phase until Mr Donaghy's commencement. Mr Monaghan has been a Non-Executive Director of Brisbane Broncos Limited since April 2018 and is Chair of the Audit Committee. Mr Monaghan will be remunerated in accordance with the same terms as Mr Donaghy's employment agreement for the period he performs the role of Interim CEO.

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

















