



MAJOR PARTNER



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To: ASX Company Announcements Platform

BRISBANE BRONCOS LIMITED – ALTERNATE DIRECTOR

In accordance with Listing Rule 3.16.1, Brisbane Broncos Limited (BBL) announces the following changes to the Board of Directors.

Mr Kevin Lawlor who currently holds the position of the Alternate Director to Mr Neil Monaghan has resigned. Mr Lawlor was appointed as a Non-Executive Director of Brisbane Broncos Limited on 10 May 2016 and Alternate Director on 9 April 2018.

The Board advises that Mr Michael Newell has been appointed as Mr Monaghan's Alternate Director effective immediately. Mr Newell is a Chartered Accountant with over 20 years experience in media in various finance, commercial and operational roles. He currently holds the position of Director Business Services Group at NewsCorp Australia overseeing operations, supply chain, service, procurement and property functions including a focus on safety and governance. Mr Newell was previously the Chief Financial Officer of Australian Regional Media prior to its acquisition by NewsCorp in 2016.

This Company Announcement has been approved for release by the Board of Directors.

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

Yours sincerely

Brisbane Broncos Limited
Louise Lanigan
Company Secretary



Premier Partners