



BROO Limited

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4 February 2022

ASX Announcement

Change of Company Secretary

Broo Limited (ASX: BEE) ("**Company**") wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Nova Taylor from the Automic Group has been appointed as Company Secretary of the Company, effective immediately.

Ms Taylor has approximately 5 years' experience working in Company Secretary and Assistant Company Secretary roles with listed companies. She previously worked for Computershare Investor Services Pty Limited in various roles for over 10 years. Nova has completed a Bachelor of Laws at Deakin University.

Further to this appointment, Mr Justyn Stedwell will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Stedwell for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Nova Taylor will be the person responsible for communications between the Company and ASX.

Nova Taylor
Company Secretary
On behalf of the Board of Directors
Broo Ltd

Further Information

For further information, please contact the Company on + 61 (3) 5984 2222.

About Broo Ltd

Broo Ltd is a unique Australian beer company that distinguishes itself from competitors through strong brands, company ethos, unique marketing platform and quality beer products. The Company is primarily focused on the production, marketing and sale of two beer products, Broo Premium Lager and Australia Draught.