



## BROO Limited

ACN 060 793 099

Level 14  
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Telephone (03) 9863 9779  
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4 April 2024

### **ASX Announcement**

#### **Company Update – Appointment of Executive Director & 2022 and 2023 AGMs**

Broo Limited (ASX: BEE) (**Broo** or the **Company**) is pleased to provide the following updates to the market and shareholders.

#### **Appointment of Director**

As announced on 7 February 2024, the Company has been searching to appoint a suitable director to ensure the Company is in compliance with the Corporations Act and have a minimum of three directors.

The Board is pleased to announce the appointment of Mr Jason Zhang as Executive Director, effective 3 April 2024. An Appendix 3X will be lodged separately.

Mr Zhang has over 15 years professional experience that spans from accounting, tax to corporate finance and executive leadership. He is advisor to several ASX companies and NFP boards providing strategic business solutions that are practical and delivers value to them. He is a former Non-Executive Director of TTA Holding Ltd (ASX: TTA). Mr Zhang holds Master of professional accounting (RMIT University), Bachelor of Law (WUST) and Graduate diploma of Financial Management (CQU). He is a member of CAANZ and Chartered Tax Advisor (Tax Institute).

Commenting on this appointment, Broo's Executive Chairman Michael Chen said: "We are excited about the appointment of Jason to the Board. This appointment will bring valuable experience and skillset as the Company continues to progress with the re-activation of its beer business, as well as a focus on compliance and corporate governance. We welcome Jason joining the Board and look forward to working with him."

#### **Holding of 2022 and 2023 Annual General Meetings**

As communicated with the market previously the Board is committed to bring the Company's compliance up to date. As such, the Company intends to hold its Annual General Meetings for FY22 and FY23 in early May, with details to be included in the notice of meetings, to be released to the ASX.

#### **-ENDS**

This announcement was approved by the Board of Broo Limited.

For further information, please contact:

Mr Michael Chen  
**Executive Chair**



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