

BROAD INVESTMENTS LIMITED
ACN 087 813 090

To: Australian Securities Exchange Ltd (ASX)
From: Broad Investments Ltd (ASX: BRO)
Date: 10 November 2014
Subject: (i) Exemption from lodging an Appendix 4C in future
(ii) Appointment of new Director

Appendix 4C Lodgement Exemption

Broad Investments Limited is pleased to advise that following the achievement of six consecutive quarters of positive cash flow, the ASX has exempted the Company from the lodgement of an Appendix 4C in the future.

The Board believes that this achievement, coupled with the announcement of a Maiden Profit in 2014, is confirmation of the endorsement of the substantial turnaround by the Company after 14 years of trading as an ASX listed company.

Appointment of New Director

The Board is also pleased to advise that following its intention to expand into property investment & development and financial services, and consistent with its Diversity Policy, Catherine (Cathy) Bray has been appointed as the first female board member of the Company, effective from today.

Cathy Bray holds a Master of Project Management from the University of Technology, Sydney and for the last 15 years has been involved in managing various construction and refurbishment projects from the early stages of planning and development application to construction compliance and methodology, tendering and project management for project delivery.

The Board welcomes her appointment and is confident that her experience in property will assist the Board in its new direction.

By Order of the Board
Broad Investments Limited