



BROO Limited

ACN 060 793 099

20 Langtree Avenue,
Mildura, Victoria 3500
Australia

Telephone (03) 5022 2988
pub@mildurabrewery.com.au
www.broo.com.au



8 February 2023

ASX Announcement

Board Changes

Broo Limited (ASX: BEE) ("**Broo**" or the "**Company**") advises the following Board changes.

The Company is pleased to advise shareholders of the appointment of Mr Yanhua (Scott) Chen as Non-Executive Director of the Company, effective 8 February 2023.

The Company also wishes to announce that Mr George Karafotias and Mr Jason Scher have resigned as Directors of the Company effective 6 February 2023.

-ENDS

This announcement was approved by the Board of Broo Limited.

For further information, please contact:

Nova Taylor
Company Secretary
nova.taylor@automicgroup.com.au