



## BROO Limited

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15 March 2023

### ASX Announcement

#### Resignation of Non-Executive Chairman and Company Secretary

Broo Limited (ASX: BEE) ("**Broo**" or the "**Company**") advises that Mr Kobe Li has resigned as Director and Chairman of the Company, effective 15 March 2023.

Ms Nova Taylor will step down as Company Secretary of the Company effective 15 March 2023. The Board wishes to thank Mr Li and Ms Taylor for their services to the Company.

The Board will consider the appointment of a new Director, Chairman and Company Secretary as soon as practicable and will advise shareholders accordingly.

For the purpose of ASX Listing Rule 12.6, Mr Scott Chen will be the person responsible for communications between the Company and ASX.

#### -ENDS

This announcement was approved by the Board of Broo Limited.

For further information, please contact:

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