## **Brisbane Broncos**

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22 February 2011

To: ASX Company Announcements Platform

## **BRISBANE BRONCOS LIMITED** APPOINTMENT OF DIRECTOR AND ELECTION OF CHAIRMAN

Dear Sir/Madam

The Brisbane Broncos Board today announced the appointment of Mr Tony Joseph as a director of Brisbane Broncos Limited. Mr Joseph's appointment is effective immediately.

Mr Joseph is a director of a number of private companies and is Managing Director of Alfred E Chave Pty Ltd (a company he purchased in partnership in 1975). He serves as Chairman of Brisbane Markets Limited - owner and manager of the Brisbane Markets, Queensland's only fresh produce market.

He has been involved on a number of Government Committees and Reviews of the Marketing sector and has served on the Queensland State Government Horticultural Industrial Development Council, the peak industry body in Queensland advising the Minister for Primary Industries. Mr Joseph was formerly a longstanding member of the Brisbane Market Trust, the government appointed committee which oversaw the Brisbane Markets prior to it being privatised and sold to BML in 2002.

He was the recipient of the AUF Industrial Section Award - Wholesaler Section (1998) and the Australian Chamber Meritorious Service Award (1999) for his outstanding personal contribution to the wholesaling sector of the fruit and vegetable industry. More broadly, Tony has been a generous contributor and supporter of a number of sporting organisations and charities for more than 40 years. He has been passionately involved in Queensland Rugby League since the Brisbane Broncos formed in 1988 and was previously a committee member of the Queensland Surf Lifesaving Foundation.

Mr Joseph also undertook two and half years of National Service in the early 1970s with the Australian Army, including a seven month tour of duty in Vietnam.

The Board also announce that Mr Lawrence Brindle (a current director) has been elected as Chairman of the Company until a permanent appointment is made.

For further information, please contact Chief Executive Officer Mr Paul White on 3858 9101.

Yours sincerely

**Brisbane Broncos Limited** Louise Lanigan Company Secretary

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