



23 July 2013

To: ASX Company Announcements Platform

BRISBANE BRONCOS LIMITED - BOARD CHANGES

The Brisbane Broncos today announce that Mr Lawrence Brindle has retired as Chairman and director of Brisbane Broncos Limited and its controlled entities. Mr Brindle's retirement as Chairman is effective today and his term as director will cease on 8 August 2013.

Mr Brindle was appointed as a director on 26 February 2008 and also formerly held the position of director of the Company (previously Pacific Sports Entertainment Limited) from 31 January 1996 to 16 November 1998. He was appointed Chairman on 22 February 2011.

The Board would like to sincerely thank Mr Brindle for his significant contribution to the Brisbane Broncos during his time as Chairman and director and wish him well in his future endeavours.

Mr Dennis Watt has been appointed as the new Chairman of Brisbane Broncos Limited and its controlled entities. Mr Watt has held the position of director of the Company since 11 February 2003.

The Board also announce that Mr Jeff Harvie has been appointed as director of Brisbane Broncos Limited effective immediately. Mr Harvie works for News Corporation Australia as General Manager Finance QLD, responsible for the financial management of publishing operations across Queensland which includes the Courier-Mail, Sunday Mail, Gold Coast Bulletin, Townsville Bulletin, Cairns Post and numerous other publications and websites.

He has spent the 25 years working in finance and accounting across both the private and public sector of which the past 14 years has been as divisional CFO in some of Australia's largest media companies. For the past six years he has been based in Brisbane. Previously Mr Harvie has also lived and worked in both New Zealand and United Kingdom, as well working across operations in a number of countries across Asia.

This has given Mr Harvie extensive expertise in financial management and reporting; developing and implementing financial and operational control environments; systems and process improvement; corporate governance; strategic planning and hands on change management experience. He has spent the past decade restructuring finance operations across a number of businesses to match and adapt to the rapidly changing media landscape.

Mr Harvie gained a Bachelor of Business degree from Massey University in New Zealand, completing his accounting studies at UTS in Sydney and has subsequently undertaken a number of management courses with AGSM. He has been a qualified CPA for over 20 years, is a member of Australian Institute of Company Directors and is a registered Commissioner of Declarations.

For further information, please contact Chairman Mr Dennis Watt on 3858 9101.

Yours sincerely

A handwritten signature in black ink, appearing to read 'L. Lanigan', with a small flourish at the end.

Brisbane Broncos Limited
Louise Lanigan
Company Secretary