



23 July 2013

To: ASX Company Announcements Platform

BRISBANE BRONCOS LIMITED

Further to the announcement of 23 July 2013 regarding the appointment of Mr Dennis Watt as Chairman and Mr Jeff Harvie as Director, Brisbane Broncos Limited (BBL) advise the following in relation to their remuneration details.

As Chairman of BBL, Mr Dennis Watt is entitled to directors' fees of \$31,050 per annum plus statutory superannuation. This is an increase from his previous non-executive directors' fees of \$10,350 per annum.

Mr Jeff Harvie's directors' fees of \$10,350 per annum will be paid directly to his employer News Corporation Australia.

The above amounts are within the non-executive director fee pool approved by security holders.

Non-executive directors of BBL do not receive any retirement benefits nor do they participate in any incentive program.

Yours sincerely

Brisbane Broncos Limited
Louise Lanigan
Company Secretary