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**BRANCOS**  
BRISBANE

10 May 2016

To: ASX Company Announcements Platform

## BRISBANE BRANCOS LIMITED - BOARD CHANGES

In accordance with ASX Listing Rule 3.16, Brisbane Broncos Limited today announce the following changes to the Board effective immediately.

Mr Jeff Harvie tendered his resignation as non-executive director as of the close of the Annual General Meeting held today 10 May 2016 at 10am. Mr Harvie was appointed as director on 23 July 2013 and has been an extremely valuable member of the Board over the years. The Directors would like to extend their sincere gratitude to Mr Harvie for his significant contribution to Brisbane Broncos Limited during his tenure and wish him well in his future endeavours.

The Board are pleased to announce that Mr Kevin Lawlor has been appointed today as non-executive director to replace Mr Harvie. Mr Lawlor is currently the General Manager – Financial Planning and Analysis at News Corp Australia. He joined News Corp Australia in April 2004 and has held a number of roles in the Finance function during his tenure. In his current role he has responsibility for financial planning for all News Corp publishing assets in Australia.

Mr Lawlor holds a Bachelor of Commerce degree and a Master's degree in Business Studies from University College Dublin in Ireland. He has been a qualified accountant for more than 15 years and is a member of the Association of Certified Chartered Accountants (ACCA).

Mr Lawlor will also replace Mr Harvie as Chairman of the Audit Committee.

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

Yours sincerely

Brisbane Broncos Limited  
Louise Lanigan  
Company Secretary

