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5 December 2017

To: ASX Company Announcements Platform

## BRISBANE BRONCOS LIMITED - BOARD CHANGES

The Brisbane Broncos announce that Mr Dennis Watt has resigned as Chairman and director of Brisbane Broncos Limited and its controlled entities effective today.

Mr Watt has been a non-executive director since February 2003 and Chairman since July 2013. The Board would like to acknowledge the instrumental role he has played in the approval, funding and construction of the organisation's new \$27.2 million headquarters at Red Hill which is a significant milestone on the Brisbane Broncos 30-year history. He has also been a key player in the improved new National Rugby League funding deal for 2018 to 2022. Mr Watt has led the Group through a period of substantial change and growth and his contribution ensures he leaves the business in a position of unprecedented financial strength.

The Board would like to sincerely thank Mr Watt for his invaluable contribution to the Brisbane Broncos during his time as Chairman and director.

The Board also announce that Mr Karl Morris has been appointed as non-executive Chairman and director of Brisbane Broncos Limited effective immediately. Mr Morris is Executive Chairman of Ord Minnett Limited with a career spanning over 30 years in financial services and wealth management. He is a Commerce graduate of Griffith University and holds diplomas from the Stockbrokers and Financial Advisers Association of Australia, Institute of Company Directors and FINSIA.

Mr Morris is Chairman and a Master Member of the Stockbrokers and Financial Advisers Association of Australia, Chairman of QSuper, Director of the Royal Automobile Club of Queensland (RACQ), Director of Gallipoli Medical Research, Board Member of JP Morgan Australia Advisory Council, Board Member of the Financial Sector Advisory Council, Board Member of Archdiocese of Brisbane Catholic Foundation, Chair of Mary MacKillop Brisbane Catholic School Access Fund, Chair of Griffith University Foundation Board, Governor of the University of Notre Dame Australia and Patron of Bravehearts, a child protection charity.

He is married to Louise and they have five children aged between 15 and 22 years.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "L. Lanigan".

Brisbane Broncos Limited  
Louise Lanigan  
Company Secretary

