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9 April 2018

To: ASX Company Announcements Platform

BRISBANE BRANCOS LIMITED - BOARD CHANGES

In accordance with Listing Rule 3.16.1, Brisbane Broncos Limited (BBL) announces the following changes to the Board of Directors.

Mr Neil Monaghan, who resides in Brisbane, was appointed as non-executive director of BBL at a Board meeting held earlier today effective immediately. Mr Monaghan is currently the Managing Director of Publishing Operations for News Corp Australia having joined the company in 2017. Prior to News Corp, Mr Monaghan was the Chief Executive Officer of the Australian Regional Media business for three years and managed the sale and subsequent integration of the company into News Corp.

Mr Monaghan has more than 30 years' experience in business across various industries including media, mining and construction. He has a Master of Applied Law degree from The University of Queensland. He is a former director of News Media Works, Australia's industry advocate for digital and print news media and is currently a director of 3rd Space, one of Brisbane's largest drop-in centres for the homeless.

The Board advises that Mr Monaghan has appointed Mr Kevin Lawlor as his Alternate Director. Mr Kevin Lawlor has been a non-executive director of BBL since 10 May 2016. His status has changed to Alternate Director effective immediately. Mr Lawlor will serve as Alternate Director when Mr Monaghan has notified that he is unable to attend Company Board Meetings or attend to other specific business.

For further information, please contact Chairman Mr Karl Morris on 3858 9101.

Yours sincerely

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

Brisbane Broncos Limited
Louise Lanigan
Company Secretary

