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**ASX ANNOUNCEMENT
11 OCTOBER 2019**

**BRISBANE BRONCOS LIMITED
DIRECTOR RESIGNATION**

The Board today announce that Mrs Katie Bickford has resigned as director of Brisbane Broncos Limited. Mrs Bickford's term as director will cease on 10 December 2019.

Mrs Bickford was appointed as the first female director of Brisbane Broncos Limited on 23 May 2011. She has made a valuable contribution to the Company during her tenure and has recently played an influential role in the operation and success of the Broncos NRLW team. The Board would like to sincerely thank Mrs Bickford for her significant contribution to the Brisbane Broncos during her time as director and wish her well in her future endeavours.

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

Yours sincerely

Brisbane Broncos Limited
Louise Lanigan
Company Secretary

