



Update Summary

Entity name

BRISBANE BRONCOS LIMITED

Security on which the Distribution will be paid

BBL - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Tuesday March 24, 2020

Reason for the Update

Brisbane Broncos Limited believe it is prudent at this time to defer the 2019 Final Dividend previously scheduled for payment on 15 April 2020 to 15 October 2020.

Additional Information

Nil

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

BRISBANE BRONCOS LIMITED

1.2 Registered Number Type

ABN

Registration Number

41009570030

1.3 ASX issuer code

BBL

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Brisbane Broncos Limited believe it is prudent at this time to defer the 2019 Final Dividend previously scheduled for payment on 15 April 2020 to 15 October 2020.

1.4b Date of previous announcement(s) to this update

Monday February 24, 2020

1.5 Date of this announcement

Tuesday March 24, 2020

1.6 ASX +Security Code

BBL

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

2A.2 The Dividend/distribution:

relates to a period of twelve months



2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Tuesday December 31, 2019

2A.4 +Record Date

Wednesday March 25, 2020

2A.5 Ex Date

Tuesday March 24, 2020

2A.6 Payment Date

Thursday October 15, 2020

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

\$ 0.01000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

\$



3A.1b Ordinary Dividend/distribution amount per security

\$ 0.01000000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

Yes

3A.3 Percentage of ordinary dividend/distribution that is franked

100.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

\$ 0.01000000

3A.5 Percentage amount of dividend which is unfranked

0.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

\$ 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

\$ 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Refer to ASX announcement released on 23 March 2020 regarding deferral of 2019 Final Dividend.

5.2 Additional information for inclusion in the Announcement Summary

Nil