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**ASX ANNOUNCEMENT
14 APRIL 2022**

**BRISBANE BRONCOS LIMITED
2021 CORPORATE GOVERNANCE STATEMENT AND APPENDIX 4G**

In accordance with ASX Listing Rules 4.7 and 4.10.3, a copy of Brisbane Broncos Limited's Corporate Governance Statement and associated Appendix 4G for the 2021 financial year is attached.

For further information, please contact Chair Mr Karl Morris on 3858 9101. This announcement has been approved by the Board of Brisbane Broncos Limited.

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Broncos Limited



Premier Partners

CORPORATE GOVERNANCE STATEMENT

INTRODUCTION

The Corporate Governance Statement provides information about governance practices and principles at Brisbane Broncos Limited and its controlled entities ('the Group'). This statement acknowledges the 4th edition of the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations ('ASX Principles'). The Board is responsible for the corporate governance framework of the Group and is committed to applying the ASX Principles in its practices. The Board guides and monitors the business affairs of the Group on behalf of its shareholders by whom they are elected and to whom they are accountable. It is a requirement of the Board that the Group maintain high standards of ethics and integrity at all times.

This Corporate Governance Statement outlines the framework of policies, systems and processes utilised by the Group that guides how the organisation is managed and decisions are made. The Group's governance framework plays an integral role in supporting the business and helping the Board and management deliver on the organisation's strategy. It provides the structure through which strategy and business objectives are set, performance is measured and monitored, and risks are managed. The governance framework of the Group provides guidance on the standards of behaviour expected from all those within the organisation.

The ASX Principles are an important regulatory guide for listed companies reporting on their corporate governance practices. Under ASX Listing Rule 4.10.3, listed companies must disclose the extent to which they have complied with the 4th edition of the ASX Principles, and if any have not been followed, explain why. Where practical, the Group has complied with the ASX Principles. However, there are some instances whereby due to the size of the Company/Board or News Corporation's substantial shareholding, it is not considered economical or practical to implement particular recommendations. The Group's compliance with ASX Principles is disclosed below.

The information in this statement is current as at 14 April 2022 and has been approved by the Board.

CULTURE AND VALUES

The Brisbane Broncos' values of United, Accountable, Respectful and Grateful are core to the business and define the organisation's culture, standards, actions and behaviour. The values were developed collaboratively by the Group's people and leaders and endorsed by the Board. The culture of the Brisbane Broncos is fundamental to its success and these values embody what the organisation and its people stand for. The organisation's values guide the way decisions are made and are the means by which all actions are measured. Employees are inducted into the Group's values which are continually reinforced. All involved with the Brisbane Broncos are driven by living the values every day with a sense of shared purpose, being humble, holding one another to account and supporting each other and the community. These values ensure the highest of expectations are in place at all times and drive the organisation's strategic direction to build for a successful future.

CORPORATE GOVERNANCE WEBSITE

The Company's corporate governance practices were in place throughout the year ended 31 December 2021. Important information relating to the Company's corporate governance policies and practices are set out on the Company Section of Brisbane Broncos' website at www.broncos.com.au. During the reporting period, the Company undertook a process of reviewing and updating its charters and corporate governance policies. This process was finalised in March 2022 and all relevant documents are available on the Brisbane Broncos website.

ROLE AND RESPONSIBILITY OF THE BOARD

The Board operates in accordance with a formal Charter which outlines its roles and responsibilities, relationship with management, and those matters expressly reserved for the Board's determination. A copy of the Board Charter is available on the Company Section of Brisbane Broncos' website. Each Director is required to ensure that they are able to devote sufficient time to discharge their duties and to prepare for Board and Committee meetings and associated activities.

The primary role of the Board is to oversee and guide the management of the Group acting on behalf of shareholders and taking into account the interests of other stakeholders including employees and the wider community. The Board oversees the safe and sustainable operations of the Group in accordance with its organisational values. It seeks to identify the expectations of the shareholders, as well as other regulatory and ethical expectations and obligations and strives to meet them. The Board also provides leadership, establishes broad corporate policies, and is responsible for identifying areas of significant business risk and ensuring arrangements are in place to adequately manage those risks. The Board is responsible for overseeing the Group's financial position and for monitoring the business and affairs on behalf of the shareholders, by whom the Directors are elected and to whom they are accountable.

The Board is responsible for setting the strategic direction of the Group, establishing objectives for management and monitoring the achievement of those goals. During 2021 and the beginning of 2022, the Board and management undertook a comprehensive and collaborative process to document the Group's purpose and vision and to construct an updated Strategic Plan and Business Operating Model to guide the organisation over the next five year period. A revised Strategic Framework was approved by the Board on 19 February 2022 and is currently being implemented by management.

CORPORATE GOVERNANCE STATEMENT

ROLE AND RESPONSIBILITY OF THE BOARD (CONTINUED)

The Chief Executive Officer (CEO) is responsible for the day-to-day management of the Group and reports to the Board on key management and operational issues. The Board ensures that the CEO is appropriately qualified and experienced to discharge his responsibilities and has procedures in place to evaluate his performance. The Board also appoints the Company Secretary. The Company Secretary is responsible for coordination of all Board business including agendas, minutes, communication with regulatory bodies and the ASX and all other filings. The Company Secretary is accountable directly to the Board, through the Chair, on all matters to do with proper functioning of the Board. All Directors have direct access to the Company Secretary and the Company Secretary has a direct reporting line to the Chair. The responsibilities of the Company Secretary are further outlined in the Board Charter.

Various information reports and other communication are regularly sent to the Board in order to keep them informed of the Group's business operations. Directors also receive monthly operating and financial reports and have access to Senior Executives at Board and Committee meetings. The Board holds regular meetings (average 7) each year and special meetings if required.

The responsibility for the operation and administration of the Group is delegated, by the Board, to the CEO and the Senior Executives. It is the Board's responsibility to appoint or remove the CEO and to ratify the appointment or removal of Senior Executives. The Board ensures that this executive team is appropriately resourced, qualified, and experienced to discharge their responsibilities and achieve performance objectives - and has in place procedures to evaluate their performance.

In fulfilling its role and executing its duties outlined above, the key responsibilities of the Board are summarised below:

	Strategy	<ul style="list-style-type: none"> ➤ Approving the Group's corporate strategy and performance objectives designed to meet stakeholders' needs and manage business risk. ➤ Overseeing the Group's strategic direction and its management and performance generally. ➤ Approving strategies designed to ensure the continued growth and success of the Group.
	People & Culture	<ul style="list-style-type: none"> ➤ Approving and monitoring Group values, culture, ethical standards, codes of conduct and legal compliance. ➤ Enhancing and protecting the reputation of the Brisbane Broncos.
	Performance & Growth	<ul style="list-style-type: none"> ➤ Approving initiatives and strategies designed to ensure the continued growth and success of the Group as a whole. ➤ Monitoring financial performance against strategic plans, budgets, non-financial key performance indicators, and risk appetite. ➤ Approving significant acquisitions and disposals of assets. ➤ Assessing, approving and monitoring progress of major capital expenditure and capital management. ➤ Approving significant expenditure decisions outside of Board-approved budget. ➤ Challenging management and holding it to account when required.
	Integrity of Financial & External Reports	<ul style="list-style-type: none"> ➤ With guidance from the Audit Committee, ensuring the quality, accuracy and integrity of financial reports and corporate reporting system (including liaising with the external auditor). ➤ Approval of annual and half-yearly financial reports. ➤ Approving the annual capital and operating budget. ➤ With guidance from the Audit Committee, overseeing and reviewing the results, adequacy and effectiveness of the policies and procedures in place to protect the integrity of accounting records.
	Risk Management	<ul style="list-style-type: none"> ➤ Ensuring the Group has in place an appropriate risk management framework. ➤ Setting risk appetite and systems to ensure risk is appropriately identified, evaluated and managed. ➤ Managing and responding to the impacts of Covid-19.
	Executive Performance & Succession Planning	<ul style="list-style-type: none"> ➤ Selection, evaluation and succession planning for Directors, CEO, Company Secretary and ratifying the appointment and/or replacement of Senior Executives. ➤ Monitoring the Group's employee performance evaluation and management system. ➤ Reviewing and approving appropriate remuneration policies which are aligned to the Group's values, performance objectives, strategic direction and risk appetite. ➤ Setting the remuneration of Directors and the CEO and endorsing the same for the CEO direct reports.
	Governance, Compliance & Shareholder Interests	<ul style="list-style-type: none"> ➤ Monitoring the effectiveness of the Company's governance and compliance practices. ➤ Approval of delegations of authority to management. ➤ Reporting to and communicating with shareholders.

CORPORATE GOVERNANCE STATEMENT

BOARD COMPOSITION

Board Composition and Independence

In accordance with the Company's Constitution, the Board must have a minimum of three Directors and a maximum of ten. Directors are required to seek election at the first Annual General Meeting (AGM) after their appointment and thereafter may not retain office without re-election for more than three years. At every AGM one third of Directors must retire from office on a rotational basis.

Directors are considered to be independent when they are free of any business or other relationship or circumstance that could materially interfere with, or could reasonably be perceived to interfere with, the independent exercise of their judgement, having regard to the best interests of the Group as a whole. In assessing independence, the Board also considers the factors outlined in the ASX Principles. The Board assesses the independence of each Director upon their appointment and annually thereafter. Directors are required to make prompt disclosure to the Chair of any changes in interests, shareholdings, personal ties, other Directorships or any other matter that may be relevant to considering their actual or perceived independence. Upon any such disclosure, a Director's independence is reassessed.

Directors must declare any conflict of interest that they may have at the start of Board meetings. In the event that a potential conflict of interest arises with respect to a matter that is to be considered by the Board, the Director is required to declare that interest and must not take part in any Board discussion or vote in relation to that matter, unless permitted by the Corporations Act.

As at the date of this report, there are six Directors whose names, skills, experience and expertise are included in the Directors' Report. Mr David Asplin and Mr Andrew Fraser were appointed as Non-Executive Directors by the Board on 1 December 2021 and are up for election by shareholders at the Company's AGM on 17 May 2022. Five of the current six Directors are regarded as independent being Mr Karl Morris AO (Chair), Mr Darren Lockyer, Ms Vicki Wilson OAM, Mr David Asplin and Mr Andrew Fraser - thus complying with CGC's Principles 2.4 and 2.5 that the majority of the Board and the Chair should be independent. Mr Neil Monaghan previously held the position of Managing Director – Business Services Group of News Corporation Australia until 30 December 2020. He has recently recommenced employment with News Corporation Australia on 21 February 2022 in the role of Senior Executive – Programs. Accordingly, Mr Monaghan is not considered independent as he is an employee of a substantial shareholder of the Company.

Mr Tony Joseph resigned as an independent Non-Executive Director on 3 October 2021 – a position he held since his appointment on 22 February 2011. Mr Joseph was a valuable member of the Board and the Directors acknowledge his contribution and dedication during his tenure.

Mr David Donaghy commenced as CEO of the Group on 1 May 2021 replacing Mr Paul White who held the position for 10 years from 1 January 2011 to 28 February 2021. During his tenure Mr White demonstrated exceptional commitment to the organisation and was instrumental in many significant achievements in all areas of the business. The Board extend their gratitude to Mr White for his service and contribution to the Brisbane Broncos. Non-Executive Director Mr Neil Monaghan acted in the role of Interim CEO from 1 March 2021 until Mr Donaghy's commencement date. A summary of the material terms and conditions of Mr Donaghy's employment agreement are detailed in the Remuneration Report included in the 2021 Annual Report.

Directors of Brisbane Broncos Limited are classified as either executive or non-executive, with the former being those Directors engaged in full time employment by the Group. At the date of this report all Board members are non-executive. The term in office held by each Director at the date of this report is as follows:

Karl Morris AO	4 years 2 months
Darren Lockyer	8 years 4 months
Neil Monaghan	3 years 10 months
Vicki Wilson OAM	1 year 9 months
David Asplin	4 months
Andrew Fraser	4 months

There are procedures in place, agreed by the Board, to enable Directors in furtherance of their duties to seek independent professional advice at the Company's expense. If appropriate, any advice so received will be made available to all Directors.

Non-Executive Directors receive fees for serving on the Board. For additional details regarding the nomination and appointment of Board members, please refer to the Company Section of Brisbane Broncos' website.

CORPORATE GOVERNANCE STATEMENT

BOARD COMPOSITION (CONTINUED)

Board Capabilities

The Board undertakes a regular review of the skills and experience of each Director to assess the combined capabilities and competencies of the Board as a whole. In determining the composition of the Board, consideration is given to the optimal mix of background, personal attributes, skills, experience, and diversity that will best position the Board to guide the Group and to address current and emerging issues of the business. Directors are appointed primarily based on their capacity to contribute to the business' growth, development and success. All Board members are expected to maintain the skills required to discharge their respective roles. The Board maintains a Skill Matrix that assists in achieving the appropriate mix of collective competencies and experience to ensure the Board operate at the highest standard. The Board uses the Skills Matrix together with the Group's Diversity Policy to review its composition regularly to ensure the Board remains aligned with the organisation's strategic objectives and is able to respond to evolving business and governance matters. A copy of the Board Skills Matrix is available in the Company Section of Brisbane Broncos' website.

Director Selection and Succession Planning

The entire Board addresses the Board renewal process which involves regularly reviewing its composition in line with the Board Skills Matrix to ensure Directors bring an appropriate mix of background, skills, experience and diversity relevant to the management of a leading sporting organisation. Current and future needs of the Group are taken into consideration. Due to the size of the Board a separate Nominations Committee has not been established and accordingly the Board as a whole addresses these matters. Therefore, ASX Principle 2.1 has not been complied with.

The Board is responsible for defining the desired attributes and skill sets for new Directors. The services of an external independent consultant may be used where appropriate to assist in the identification and assessment of a selection of potential candidates to fill Board vacancies. The Board or a selection of Directors, will review prospective candidates and arrange for background checks to be undertaken prior to a decision on an appointment being made.

When Directors are being considered for election or re-election, the Board will make an assessment against a range of criteria including the candidate's skills, experience, education, and personal qualities that will best complement the Board's effectiveness and diversity, and also their capacity to devote the necessary time and commitment to the role. A background check will also be conducted to determine the candidate's suitability. In the case of a Director's re-election, the Board will also consider performance evaluation results, tenure, and the ongoing needs of the Group.

When a Director is put forward to shareholders for election or re-election, the Board will provide sufficient information in the Notice of Meeting to enable them to make an informed decision in relation to the whether to elect or re-elect that candidate. Where a candidate stands for election for the first time, the Notice of Meeting will also include additional information relevant for the shareholders to make their decision.

A copy of the Policy for Nomination and Selection of Directors and Senior Executives is available on the Company Section of Brisbane Broncos' website.

Director Induction and Professional Development

Each Director is appointed pursuant to a formal letter which sets out the terms and conditions of their appointment and includes copies of the Company's Constitution, Board Charter, Committee Charters and relevant policies. The letter of appointment also includes details regarding Committee obligations, Directors' duties and responsibilities, Board performance evaluation, confidentiality of information, the Board's policy on obtaining independent advice, disclosure of interests, matters affecting independence, and other pertinent matters. Directors are requested to consult with the Chair prior to accepting any additional commitments which might conflict with, or impact on, the time they are able to devote to their role as a Non-Executive Director of the Company.

An induction process is undertaken upon the Director's commencement including the opportunity to meet with existing Board members, Senior Executives and external auditor in order to obtain a detailed understanding of the business operations and an overview of the Group's strategic objectives. Directors are encouraged by the Board to continue education relevant to their role. All Directors have the right to access Company information and the Board Charter sets out the circumstances and procedures pursuant to which a Director may seek independent professional advice at the Company's expense.

BOARD COMMITTEES

As the current Board comprises only six Directors, it is considered logical and more practical that the Board as a whole address all matters of the business in relation to Risk, Nomination and Remuneration. Accordingly, it is not considered necessary to establish separate committees for these functions. The Board has established an Audit Committee to oversee and monitor the Group's external audit processes, financial reporting and internal control activities. Board Committees do not relieve the Directors of their responsibilities for the matters addressed by the Committee.

CORPORATE GOVERNANCE STATEMENT

BOARD COMMITTEES (CONTINUED)

Audit Committee

It is the Board's responsibility to ensure that an effective internal control framework exists within the entity. This includes internal controls to deal with both the effectiveness and efficiency of significant business processes, the safeguarding of assets, the maintenance of proper accounting records, and the reliability of financial information as well as non-financial considerations. The Board has delegated responsibility for these matters to the Audit Committee. To support the Group's corporate governance focus, the Audit Committee operates in accordance with a Charter approved by the Board. A copy of this document is available on the Company Section of Brisbane Broncos' website. The Board receives a copy of the minutes of each Audit Committee meeting, and the Chair communicates the findings and recommendations of the Committee to the Board following each meeting. The names, qualifications and skills of the members of the Audit Committee and the number of meetings attended during the reporting period are set out in the Directors' Report included in the 2021 Annual Report. Further information in relation to the operation and composition of the Audit Committee is outlined below.

The size of the Audit Committee remained at three members throughout the reporting period. The Audit Committee membership comprises Mr Neil Monaghan (Chair), Mr Karl Morris AO and Mr David Asplin (who replaced Mr Tony Joseph following his resignation from the Board). Accordingly, ASX Principle 4.1(a)(1) which specifies that the majority of the Audit Committee should consist of independent Directors has been complied with. The CEO attends the Audit Committee meetings at the invitation of the Committee.

The Board recognises the ASX Principle 4.1(a)(2) which stipulates the Chair of the Audit Committee should be an independent Director. However, the Board acknowledge that Mr Monaghan is the most appropriate Director to fill this position as he brings the most relevant and necessary experience, skill and qualifications to the role. For this reason, ASX Principle 4.1(a)(2) is not complied with.

The key responsibilities of the Audit Committee include the following:

- Overseeing the preparation of, and reviewing all of the Group's financial statements and reports to ensure they adhere to accounting standards and reflect a true and fair view of the financial position and performance.
- Facilitating the external audit process, including recommendations to the Board on the appointment and remuneration of the external auditor, and ensuring an appropriate response from management in addressing any issues raised by the external auditor.
- Developing and implementing the Board's policy on the provision of non-audit services provided by the external auditor.
- Overseeing and ensuring the Group's compliance with legal and regulatory requirements.

Due to its size, the Group does not have an internal audit function, however it is policy for management to regularly conduct an assessment of the following:

- Adequacy, appropriateness and effectiveness of accounting and operating controls.
- Management processes supporting external reporting.
- A continuous improvement programme for accounting and operating controls.
- Extent of compliance with Group policies and procedures.
- Accuracy and security over data and information.
- Accountability for Group's assets to safeguard against loss.
- Continual review of the cost structure of the business in an attempt to identify inefficiencies.
- Economy and efficiency with which resources are employed.

The Audit Committee is also responsible for monitoring the independence and suitability of the external auditors and all professional advisors.

PERFORMANCE EVALUATION OF BOARD AND SENIOR EXECUTIVES

The performance of the Board and Senior Executives is reviewed regularly against both measurable and qualitative indicators. The Group has a formal, documented performance management process in place for the review and evaluation of all employees that is undertaken annually. During the reporting period, the CEO conducted written and verbal performance evaluations for all Senior Executives assessing their results against individualised Performance Contracts including both financial and non-financial performance criteria. This evaluation process is extended to all employees throughout the organisation. This process also addresses the personal development of employees and assess how well staff have demonstrated adherence to Brisbane Broncos values whilst performing their roles. It involves assessment of personalised measurable key targets, objectives and performance indicators, and comparing these to results achieved by reviewing qualitative and quantitative performance criteria.

CORPORATE GOVERNANCE STATEMENT

PERFORMANCE EVALUATION OF BOARD AND SENIOR EXECUTIVES (CONTINUED)

The CEO and Senior Executives are employed under written employment agreements. These agreements set out the key terms and conditions of that person's employment, including remuneration and performance requirements and their rights, duties and responsibilities. Management's discharge of its responsibilities is monitored through regular Board reporting and performance evaluations against pre-determined key performance objectives. The Board reviews the CEO's performance annually against a range of criteria and agreed measures, taking into account both financial and non-financial results. The outcomes of these reviews are used in determining succession plans, performance and development plans and remuneration for all employees.

A formal, documented evaluation process is also in place for the Board and individual Directors which is conducted annually. The Board performance review is undertaken with the objective of continuous governance improvement, identifying performance improvement opportunities and ensuring the Board continues to operate effectively and efficiently. A Board evaluation process was completed in January 2022. Directors whose performance is consistently unsatisfactory may be asked to resign.

As mentioned previously, due to the size of the Board, a separate Remuneration Committee has not been established. The Board as a whole assesses the appropriateness of the nature and the amount of remuneration of Non-Executive Directors, CEO and Senior Executives on a periodic basis by reference to relevant employment market conditions and trends.

DISCLOSURES ABOUT DIRECTORS

Details of the Directors' remuneration and retirement benefits are disclosed in note 26(a) and in the Directors' Report. Details of the indemnity given to Directors are disclosed in the Directors' Report. Details of Directors' shareholdings are disclosed in note 26(b) and in the Directors' Report.

RISK MANAGEMENT

Risk Management Roles, Responsibilities and Practices

The Board has a proactive approach to risk management. It is responsible for overseeing the implementation of and ensuring the adequacy and effectiveness of the risk management framework and internal controls. This includes determining the Group risk profile and ensuring that management is operating in accordance with the risk appetite approved by the Board. The identification and effective management of risk, including calculated risk-taking is viewed as an important part of the Group's approach to creating long-term shareholder value. The Group's risk management practices in place focus on achieving the objectives of effective and efficient use of Group resources, compliance with applicable laws and regulations, and preparation of reliable published financial information. Given the size of the Board, the Directors have adopted the view that they should all be a part of this process and as such a separate Risk Management Committee has not been established.

During the reporting period, management conducted a comprehensive review of the Company's risk management systems and strategies. Risks have been identified and the Group's risk register, risk matrix and risk management policy have been reviewed and updated. Action plans and controls for the most significant risks are documented. The results of this process were reviewed and approved by the Board in December 2021. A detailed review of the risk management framework of the Group is conducted annually.

The Board oversees a periodic assessment of the effectiveness of risk management and internal control. The tasks of undertaking and assessing risk management and internal control effectiveness are delegated to management through the CEO, including responsibility for the day-to-day design and implementation of the Group's risk management and internal control systems. Management reports to the Board through regular formal and informal Board reporting processes on the Group's key risks and the extent to which it believes these risks are being adequately managed.

The Group's process of risk management and internal compliance and control currently includes:

- Establishing the Group's goals and objectives and implementing and monitoring strategies and policies to achieve these.
- Board approval of a Strategic Plan which encompasses the Group's vision, purpose and strategy statements designed to meet stakeholders' needs and manage business risk.
- Review and monitoring of the Group's Strategic Plan.
- Identifying and measuring risks that might impact upon the achievement of the Group's goals and objectives and monitoring the environment for emerging factors that affect these risks.
- Review of risk register, matrix and action plans to ensure they remain relevant and up to date.
- Formulating and reviewing risk management strategies to manage identified risks and designing and implementing appropriate risk management policies and controls.
- Monitoring the performance of risk management systems and internal controls, including an annual assessment of these.

CORPORATE GOVERNANCE STATEMENT

RISK MANAGEMENT (CONTINUED)

Risk Management Roles, Responsibilities and Practices (continued)

The Board has a number of mechanisms in place to ensure that management's objectives and activities are aligned with the risks identified by the Board. These include the following:

- › Implementation of Board approved operating plans and budgets and Board monitoring of progress against these budgets, including the establishment and monitoring of KPIs of both a financial and non-financial nature.
- › Receipt of detailed monthly Board reports assessing actual performance of the Group and potential risks or issues foreseen by management.
- › Monitoring the Strategic Plan encompassing the Group's vision, purpose and strategy statements designed to meet shareholders' needs and manage business risk.
- › Annual review of the Group's insurance coverage.
- › Ongoing review of the Group's COVID-19 management strategies and protocols.

CEO & CFO CERTIFICATION

In accordance with section 295A of the Corporations Act, the Board receives written certifications from the CEO and the CFO in relation to the Group's financial reporting processes for the full-year and half-year reporting periods. Prior to the Board approving the financial statements for the reporting period, the CEO and CFO declare that in their opinion, the financial records of the Group have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the Group, and that this opinion has been formed on the basis of an effective system of risk management and internal controls.

The Board notes the views of the ASX on this matter and that due to its nature, internal control assurance from the CEO and CFO can only be reasonable rather than absolute. This is due to such factors as the need for judgement, the use of testing on a sample basis, the inherent limitations in internal control and because much of the evidence available is persuasive rather than conclusive and therefore is not and cannot be designed to detect all weaknesses in control procedures.

ANTI-BRIBERY AND CORRUPTION POLICY

The Group has an Anti-Bribery and Corruption Policy which is provided to all employees during their induction process on commencement of employment. A copy of this Policy is available on the Company Section of the Brisbane Broncos website. The Board is informed of any material breaches relating to this policy.

WHILSTLEBLOWER POLICY

The Group has a Whistleblower Policy which is provided to all employees on commencement of employment. A copy of this Policy is available on the Brisbane Broncos website in the Company Section. This policy outlines the processes, obligations and protections relating to internal and external reporting of certain matters and/or conduct relating to the Group.

The Board is informed of any material matter raised which might affect the culture of the Group.

REMUNERATION

The Board is responsible for determining and reviewing compensation arrangements for the Directors themselves, the CEO and Senior Executives. The Board also sets the aggregate remuneration of Non-Executive Directors which is subject to shareholder approval. As mentioned previously, due to the size of the Board a separate Remuneration Committee has not been established. Therefore, ASX Principle 8.1 has not been complied with. The full Board deals with remuneration matters as and when required.

The Board as a whole addresses the appropriateness of the nature and amount of remuneration of Non-Executive Directors and Senior Executives on a periodic basis. It is the Group's objective to provide maximum shareholder benefit from the retention of a high-quality Board and Senior Executive team by remunerating fairly and appropriately with reference to relevant employment market conditions. For a full discussion of the Group's remuneration philosophy and framework, and the remuneration received by Directors and Senior Executives in the current period, please refer to the Remuneration Report which is contained within the Directors' Report in the 2021 Annual Report.

All Directors' remuneration is fixed and they do not participate in any incentive plans. The Company does not provide any scheme for retirement benefits for Non-Executive Directors other than statutory superannuation.

CORPORATE GOVERNANCE STATEMENT

TRADING POLICY

Under the Company's Securities Trading Policy, a Director or Senior Executive must not trade in any securities of the Company at any time when they are in possession of unpublished, price-sensitive information in relation to those securities. Before commencing to trade, a Senior Executive must first obtain approval from the Company Secretary to do so and a Director must first obtain approval of the Chair. They must advise of their intention to trade in securities, confirm that they do not hold inside information and confirm there is no reason to preclude the trading in the Company's securities.

Directors, Officers and Senior Executives are prohibited from trading in the Company's securities during the following specific 'closed periods':

- Midnight 30 June until the half-year results are released; and
- Midnight 31 December until after the full-year results are released.

As required by the ASX Listing Rules, the ASX is notified of any transaction conducted by Directors in the securities of the Company. The Company's Securities Trading Policy is available on the company section of the Brisbane Broncos website.

CODE OF ETHICS AND CONDUCT FOR THE CEO AND KEY EXECUTIVES

The Board's policy is that Directors, management and all personnel should conduct themselves in accordance with the highest ethical standards. All employees are expected to act with integrity and objectivity, striving at all times to enhance the brand, reputation and performance of the Brisbane Broncos. The Board acknowledges the need for and continued maintenance of the highest standards of corporate governance practice and ethical conduct by all personnel of the Group.

The Board have adopted a Code of Conduct that sets out standards for appropriate ethical and professional behaviour that applies to all employees, including Directors and Senior Executives when dealing with each other, shareholders, customers, suppliers and the broader community. The Board is kept informed of any material breaches of the Group's Code of Conduct.

The full text of the Code of Ethics and Conduct is available on the Company Section of the Brisbane Broncos website.

CONTINUOUS DISCLOSURE POLICY

The Company is committed to providing all shareholders with timely and equal access to information concerning the Group. The Board operates within an adopted Continuous Disclosure Policy which defines the protocol of making balanced, timely, factual, clear and objective disclosure of material information to enable shareholders to assess the Group's activities and performance. ASX Principle 5.1 stipulates that companies should establish written policies designed to comply with ASX Listing Rule disclosure requirements to ensure accountability at senior executive level for that compliance and disclose those policies or a summary of those policies. A copy of the Company's Continuous Disclosure Policy is available on the Company Section of Brisbane Broncos' website.

All announcements to the ASX are appropriately authorised and copies are circulated to the Board after they have been released. All material information disclosed to the ASX is uploaded onto the Brisbane Broncos website. This includes ASX announcements, annual reports, notices of meetings, and other relevant information.

SHAREHOLDER COMMUNICATION POLICY

The Board is focussed on ensuring that shareholders and other interested parties are provided with all of the information necessary to assess the performance of the Group in a balanced and understandable format. To achieve this, the Company complies with the continuous disclosure obligations of the ASX Listing Rules and Corporations Act to ensure all investors are fully informed of the activities of the Group. The Board is committed to communicating effectively with its shareholders and making it easier for shareholders to communicate in return. The Brisbane Broncos' website has a dedicated corporate section for the purpose of publishing all important Company information and relevant announcements made to the ASX. A copy of the Shareholder Communication Policy is available on the Company Section of the Brisbane Broncos website.

The Company, via its share registry, provides the capability for shareholders to elect to receive electronic communications through direct email, through its website and via the share registry. The Company continually encourage shareholders to provide their email addresses to the share registry to facilitate electronic communication.

The Company's AGM plays an important role in providing shareholders with the opportunity to hear directly from the Chair and CEO about the business, governance, financial performance and other operational matters. It also provides the opportunity for shareholders or their proxy to exercise their vote and ask questions of the Board, management and the external auditor regarding the management and performance of the Group. Voting at all Company meetings is undertaken via a poll. Questions may be asked in person or via a dedicated shareholder email address prior to the meeting.



CORPORATE GOVERNANCE STATEMENT

SHAREHOLDER COMMUNICATION POLICY (CONTINUED)

The Board is conscious of its obligations to shareholders and will seek their approval as required by the Company's Constitution, the Corporations Act and the ASX Listing Rules, or where otherwise considered appropriate by the Directors.

To promote effective communication with shareholders, and encourage effective participation at general meetings, information is communicated to shareholders in many forums. All ASX announcements and relevant information, including financial reports, notices of meetings and other material information for shareholders is posted on the Brisbane Broncos website.

DIVERSITY

The Brisbane Broncos is dedicated to growing an inclusive culture that promotes inclusion, diversity and difference of thought. It actively values and embraces the diversity of its employees and is committed to creating a workplace where everyone is treated equally and fairly, and where discrimination, harassment and inequity are not tolerated. Brisbane Broncos is committed to fostering an environment whereby individual differences are respected, employment opportunities are based on merit, skill and ability and whereby inappropriate attitudes, behaviour and practices at all levels are confronted and eliminated. The Group has adopted a policy which allows it to actively manage diversity as a means of enhancing performance by recognising and embracing diverse skillsets and talents from a range of different backgrounds. The Group encourages diversity and promotes the inclusion of women in all levels of the business.

To this end, the Group supports and complies with the recommendations contained in ASX Principles. The Group's Diversity Policy outlines the Board's measurable objectives for achieving diversity outcomes. This is assessed annually to measure the progress towards achieving those objectives. The Diversity Policy is available in the Company Section of the Brisbane Broncos website.

Outlined below are the measurable objectives established by the Board to achieve diversity, the steps taken during the year to achieve these objectives and the outcomes.

Monitor the number of females in the workplace, including senior management positions and at Board level

The Group has four females in Key Management Personnel positions as at the reporting date:

Ms Vicki Wilson OAM	Non-executive Director
Ms Louise Lanigan	Company Secretary and Salary Cap Manager
Ms Kate Cullen	General Manager – People & Culture
Ms Christine Halliwell	General Manager – Community and Government Programs

In addition to the above, the Group has an additional one female employed in Senior Executive roles within the business.

As at reporting date, women represented 57% of the Group's total workforce (excluding male rugby league players) and 37% in Key Management Personnel positions. The Board are extremely comfortable with the Company's diversity ratios given the male concentrated industry of professional rugby league in which the Brisbane Broncos operates within. To avoid distorting the true composition of the proportion of females working at the Brisbane Broncos, the quoted percentages exclude the National Rugby League professional rugby league footballers employed by the organisation whom by the nature of their role must be male.

The Brisbane Broncos is currently one of six National Rugby League franchises that participate in the National Rugby League Women's Competition (NRLW). This is a strongly supported area of the business in which significant investment has been made to promote women's rugby league and enhance the future success of the NRLW competition. The female players and associated medical and coaching staff are not reflected in the Group's workforce diversity calculations as the relevant employment and playing contracts are only applicable for a short-term fixed period each season.

Create development opportunities for men and women that develop skills and experience for advancement to prepare them to take on senior positions

Employees are encouraged to undertake professional development and skill enhancement training each year. All reasonable requests are approved by the CEO. The Group allocates funds in its financial budgets annually to meet the cost of these training programs. The professional development outcomes and future goals are discussed annually during the performance evaluation process. Emerging leaders are identified and developed.

Provide flexible workplace arrangements including part time positions and other incentives to be assessed on a case by case basis

During the 2021 financial year, the Group continued to have part-time positions and flexible working arrangements in place. Following the impact of Covid-19 on the business, additional working from home practices were introduced to accommodate individual circumstances. This opportunity has continued to be available to employees on an ongoing basis upon manager approval. Informal flexibility is also supported upon application when required due to family/personal commitments.

CORPORATE GOVERNANCE STATEMENT

DIVERSITY (CONTINUED)

Provide employment opportunities for people with disabilities

The Group ensures the workplace is free of discrimination and as at reporting date, the Brisbane Broncos workforce includes employees with disabilities. The Clive Berghofer Centre in which the business operates is adequately equipped to ensure the organisation can continue to offer employment opportunities to and accommodate people with disabilities.

Promote an inclusive culture that treats the workforce with fairness and respect

The Brisbane Broncos has a zero-tolerance policy against discrimination of employees at all levels. The Company also encourages employees to voice their concerns and encourages them to report any discrimination. No cases of discrimination were reported during the year.

Review gender gaps on an annual basis

The Board will continue to review gender gaps on an annual basis and are currently comfortable with the percentage of females in the workplace.

Provide career development opportunities for every employee, irrespective of any cultural, gender or other differences

All employees are encouraged to undertake personal development and skill enhancement training each year. All reasonable requests are approved by the CEO. The Group allocates funds in its financial budgets annually to meet the cost of these training programs. The professional development outcomes and future goals are discussed annually during the performance evaluation process.

Provide and monitor employment opportunities for Indigenous Australians

The Brisbane Broncos provides employment opportunities and support to Indigenous Australians in all areas of its business. This is achieved by direct employment within the Group and through associated partnerships with the organisation. The Brisbane Broncos Community Department facilitates and manages extensive government funded school-based programs that are dedicated to improving the lives and education of Indigenous students by increasing school attendance, and assisting with the transition to vocational, higher education and work outcomes. As at reporting date, 56 people who identify as Aboriginal or Torres Strait Islander are directly employed by the Group within these programs with additional Indigenous staff engaged within the administration and football areas of the business. The percentage of Indigenous Australians within the Group's total workforce is 37%.

CORPORATE GOVERNANCE STATEMENT

ASX CORPORATE GOVERNANCE COUNCIL'S CORPORATE GOVERNANCE PRINCIPLES AND RECOMMENDATIONS

RECOMMENDATION

Comply
Yes / No

Principle 1 – Lay solid foundations for management and oversight

1.1	A listed entity should have and disclose a Board Charter setting out: (a) the respective roles and responsibilities of its Board and management; and (b) those matters expressly reserved to the Board and those delegated to management.	Yes
1.2	A listed entity should: (a) undertake appropriate checks before appointing a Director or Senior Executive or putting someone forward for election as a Director; and (b) provide security holders with all material information in its possession relevant to a decision whether or not to elect or re-elect a Director.	Yes
1.3	A listed entity should have a written agreement with each Director and Senior Executive setting out the terms of their appointment.	Yes
1.4	The Company Secretary of a listed entity should be accountable directly to the Board, through the Chair, on all matters to do with the proper functioning of the Board.	Yes
1.5	A listed entity should: (a) have and disclose a Diversity Policy; (b) through its Board or a Committee of the Board, set measurable objectives for achieving gender diversity in the composition of its Board, senior executives and workforce generally; and (c) disclose in relation to each reporting period: (1) the measurable objectives set for that period to achieve gender diversity; (2) the entity's progress towards achieving those objectives; and (3) either: (A) the respective proportions of men and women on the Board, in Senior Executive positions and across the whole workforce (including how the entity has defined 'Senior Executive' for these purposes); or (B) if the entity is a 'relevant employer' under the Workplace Gender Equality Act, the entity's most recent 'Gender Equality Indicators', as defined in and published under that Act.	Yes
1.6	A listed entity should: (a) have and disclose a process for periodically evaluating the performance of the Board, its committees and individual Directors; and (b) disclose, in relation to each reporting period, whether a performance evaluation has been undertaken in accordance with that process during or in respect of that reporting period.	Yes
1.7	A listed entity should: (a) have and disclose a process for periodically evaluating the performance of its Senior Executives at least once every reporting period; and (b) disclose for each reporting period whether a performance evaluation was undertaken in accordance with that process during or in respect of that period.	Yes

CORPORATE GOVERNANCE STATEMENT

ASX CORPORATE GOVERNANCE COUNCIL'S CORPORATE GOVERNANCE PRINCIPLES AND RECOMMENDATIONS (CONTINUED)

RECOMMENDATION

Comply
Yes / No

Principle 2 - Structure the Board to be effective and add value

2.1	The Board of a listed entity should: (a) have a Nomination Committee which: (1) has at least three members, a majority of whom are independent Directors; and (2) is chaired by an independent director, and disclose: (3) the charter of the Committee; (4) the members of the Committee; and (5) as at the end of each reporting period, the number of times the Committee met throughout the period and the individual attendees of the members at those meetings; or (b) if it does not have a Nomination Committee, disclose that fact and the processes it employs to address Board succession issues and to ensure that the Board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.	Yes
2.2	A listed entity should have and disclose a Board Skills Matrix setting out the mix of skills that the Board currently has or is looking to achieve in its membership.	Yes
2.3	A listed entity should disclose (a) the names of the Directors considered by the Board to be independent Directors; (b) if a Director has an interest, position, association or relationship relevant to the assessment of their independence as a Director but the Board is of the opinion that it does not compromise the independence of the Director, the nature of the interest, position, association or relationship in question and an explanation of why the Board is of that opinion; and (c) the length of service of each Director.	Yes
2.4	A majority of the Board of a listed entity should be independent Directors.	Yes
2.5	The Chair of the Board of a listed entity should be an independent Director and, in particular, should not be the same person as the CEO of the entity	Yes
2.6	A listed entity should have a program for inducting new Directors and for periodically reviewing whether there is a need for existing Directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	Yes

Principle 3 – Instil a culture of acting lawfully, ethically and responsibly

3.1	A listed entity should articulate and disclose its values.	Yes
3.2	A listed entity should: (a) have a Code of Conduct for its Directors, Senior Executives and employees; and (b) ensure that the Board or a Committee of the Board is informed of material breaches of that code.	Yes
3.3	A listed entity should: (a) have and disclose a Whistleblower Policy; and (b) ensure that the Board or a Committee of the Board is informed of any material incidents reported under that policy.	Yes
3.4	A listed entity should: (a) have and disclose an Anti-Bribery and Corruption Policy; and (b) ensure that the Board or a Committee of the Board is informed of any material breaches under that policy.	Yes

CORPORATE GOVERNANCE STATEMENT

ASX CORPORATE GOVERNANCE COUNCIL'S CORPORATE GOVERNANCE PRINCIPLES AND RECOMMENDATIONS (CONTINUED)

RECOMMENDATION

Comply
Yes / No

Principle 4 – Safeguard the integrity of corporate reports.

4.1	The Board of a listed entity should: (a) have an Audit Committee which: (1) has at least three members, all of whom are Non-Executive Directors and a majority of whom are independent directors; and (2) is chaired by an independent Director, who is not the Chair of the Board, and disclose: (3) the Charter of the Committee; (4) the relevant qualifications and experience of the members of the Committee; and (5) in relation to each reporting period, the number of times the Committee met throughout the period and the individual attendees of the members at those meetings; or (b) if it does not have an Audit Committee, disclose that fact and the process it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.	Yes
4.2	The Board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.	Yes
4.3	A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.	N/A

Principle 5 – Make timely and balanced disclosure

5.1	A listed entity should: (a) have a written policy for complying with its continuous disclosure obligations under the Listing Rules; and (b) disclose that policy or a summary of it.	Yes
5.2	A listed entity should ensure that its Board receives copies of all material market announcements promptly after they have been made.	Yes
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	Yes

Principle 6 – Respect the rights of security holders

6.1	A listed entity should provide information about itself and its governance to investors via its website.	Yes
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	Yes
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	Yes
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	Yes
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	Yes

CORPORATE GOVERNANCE STATEMENT

ASX CORPORATE GOVERNANCE COUNCIL'S CORPORATE GOVERNANCE PRINCIPLES AND RECOMMENDATIONS (CONTINUED)

RECOMMENDATION

Comply
Yes / No

Principle 7 – Recognise and manage risk

7.1	The Board of a listed entity should: (a) have a Committee or Committees to oversee risk, each of which: (1) has at least three members, a majority of whom are independent Directors; and (2) is chaired by an independent Director; and disclose: (3) the charter of the Committee; (4) the members of the Committee; and (5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or (b) if it does not have a Risk Committee or Committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.	Yes
7.2	The Board or a Committee of the Board should: (a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the Board; and (b) disclose, in relation to each reporting period, whether such a review has taken place.	Yes
7.3	A listed entity should disclose: (a) if it has an internal audit function, how the function is structured and what role it performs; or (b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.	Yes
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	Yes

Principle 8 – Remunerate fairly and responsibly

8.1	The Board of a listed entity should: (a) have a remuneration committee which: (1) has at least three members, a majority of whom are independent Directors; and (2) is chaired by an independent Director, and disclose: (3) the charter of the Committee; (4) the members of the Committee; and (5) as at the end of each reporting period, the number of times the Committee met throughout the period and the individual attendances of the members at those meetings, or (b) if it does not have a Remuneration Committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for Directors and Senior Executives and ensuring that such remuneration is appropriate and not excessive.	Yes
8.2	A listed entity should separately disclose its policies and practices regarding the remuneration of Non-Executive Directors and the remuneration of Executive Directors and other Senior Executives.	Yes
8.3	A listed entity which has an equity based remuneration scheme should: (a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and (b) disclose that policy or a summary of it.	N/A

Appendix 4G

Key to Disclosures

Corporate Governance Council Principles and Recommendations

Name of entity

Brisbane Broncos Limited

ABN/ARBN

41 009 570 030

Financial year ended:

2021

Our corporate governance statement¹ for the period above can be found at:²

- These pages of our annual report: n/a
- This URL on our website: <https://www.broncos.com.au/about/CompanyInformation/>

The Corporate Governance Statement is accurate and up to date as at *14 April 2022* and has been approved by the Board.

The annexure includes a key to where our corporate governance disclosures can be located.³

Date: 14 April 2022

Name of authorised officer authorising lodgement: Louise Lanigan

¹ "Corporate governance statement" is defined in Listing Rule 19.12 to mean the statement referred to in Listing Rule 4.10.3 which discloses the extent to which an entity has followed the recommendations set by the ASX Corporate Governance Council during a particular reporting period.

Listing Rule 4.10.3 requires an entity that is included in the official list as an ASX Listing to include in its annual report either a corporate governance statement that meets the requirements of that rule or the URL of the page on its website where such a statement is located. The corporate governance statement must disclose the extent to which the entity has followed the recommendations set by the ASX Corporate Governance Council during the reporting period. If the entity has not followed a recommendation for any part of the reporting period, its corporate governance statement must separately identify that recommendation and the period during which it was not followed and state its reasons for not following the recommendation and what (if any) alternative governance practices it adopted in lieu of the recommendation during that period.

Under Listing Rule 4.7.4, if an entity chooses to include its corporate governance statement on its website rather than in its annual report, it must lodge a copy of the corporate governance statement with ASX at the same time as it lodges its annual report with ASX. The corporate governance statement must be current as at the effective date specified in that statement for the purposes of Listing Rule 4.10.3.

Under Listing Rule 4.7.3, an entity must also lodge with ASX a completed Appendix 4G at the same time as it lodges its annual report with ASX. The Appendix 4G serves a dual purpose. It acts as a key designed to assist readers to locate the governance disclosures made by a listed entity under Listing Rule 4.10.3 and under the ASX Corporate Governance Council's recommendations. It also acts as a verification tool for listed entities to confirm that they have met the disclosure requirements of Listing Rule 4.10.3.

The Appendix 4G is not a substitute for, and is not to be confused with, the entity's corporate governance statement. They serve different purposes and an entity must produce each of them separately.

² Tick whichever option is correct and then complete the page number(s) of the annual report, or the URL of the web page, where your corporate governance statement can be found. You can, if you wish, delete the option which is not applicable.

³ Throughout this form, where you are given two or more options to select, you can, if you wish, delete any option which is not applicable and just retain the option that is applicable. If you select an option that includes "OR" at the end of the selection and you delete the other options, you can also, if you wish, delete the "OR" at the end of the selection.

See notes 4 and 5 below for further instructions on how to complete this form.

ANNEXURE – KEY TO CORPORATE GOVERNANCE DISCLOSURES

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 1 – LAY SOLID FOUNDATIONS FOR MANAGEMENT AND OVERSIGHT			
1.1	A listed entity should have and disclose a board charter setting out: (a) the respective roles and responsibilities of its board and management; and (b) those matters expressly reserved to the board and those delegated to management.	<input checked="" type="checkbox"/> and we have disclosed a copy of our Board Charter at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
1.2	A listed entity should: (a) undertake appropriate checks before appointing a director or senior executive or putting someone forward for election as a director; and (b) provide security holders with all material information in its possession relevant to a decision on whether or not to elect or re-elect a director.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
1.3	A listed entity should have a written agreement with each director and senior executive setting out the terms of their appointment.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
1.4	The company secretary of a listed entity should be accountable directly to the board, through the chair, on all matters to do with the proper functioning of the board.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable

⁴ Tick the box in this column only if you have followed the relevant recommendation **in full** for the **whole** of the period above. Where the recommendation has a disclosure obligation attached, you must insert the location where that disclosure has been made, where indicated by the line with “*insert location*” underneath. If the disclosure in question has been made in your corporate governance statement, you need only insert “our corporate governance statement”. If the disclosure has been made in your annual report, you should insert the page number(s) of your annual report (eg “pages 10-12 of our annual report”). If the disclosure has been made on your website, you should insert the URL of the web page where the disclosure has been made or can be accessed (eg “www.entityname.com.au/corporate-governance/charters”).

⁵ If you have followed all of the Council’s recommendations **in full** for the **whole** of the period above, you can, if you wish, delete this column from the form and re-format it.

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation	Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
<p>1.5 A listed entity should:</p> <p>(a) have and disclose a diversity policy;</p> <p>(b) through its board or a committee of the board set measurable objectives for achieving gender diversity in the composition of its board, senior executives and workforce generally; and</p> <p>(c) disclose in relation to each reporting period:</p> <p>(1) the measurable objectives set for that period to achieve gender diversity;</p> <p>(2) the entity's progress towards achieving those objectives; and</p> <p>(3) either:</p> <p>(A) the respective proportions of men and women on the board, in senior executive positions and across the whole workforce (including how the entity has defined "senior executive" for these purposes); or</p> <p>(B) if the entity is a "relevant employer" under the Workplace Gender Equality Act, the entity's most recent "Gender Equality Indicators", as defined in and published under that Act.</p> <p>If the entity was in the S&P / ASX 300 Index at the commencement of the reporting period, the measurable objective for achieving gender diversity in the composition of its board should be to have not less than 30% of its directors of each gender within a specified period.</p>	<p><input checked="" type="checkbox"/></p> <p>and we have disclosed a copy of our Diversity Policy at: https://www.broncos.com.au/about/CompanyInformation/</p> <p>and we have disclosed the information referred to in paragraph (c) in our Corporate Governance Statement available at: https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
<p>1.6 A listed entity should:</p> <p>(a) have and disclose a process for periodically evaluating the performance of the board, its committees and individual directors; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	<p><input checked="" type="checkbox"/></p> <p>and we have disclosed the evaluation process referred to in paragraph (a) in our Board Charter at: https://www.broncos.com.au/about/CompanyInformation/</p> <p>and whether a performance evaluation was undertaken for the reporting period in accordance with that process in our Corporate Governance Statement at: https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
1.7	<p>A listed entity should:</p> <p>(a) have and disclose a process for evaluating the performance of its senior executives at least once every reporting period; and</p> <p>(b) disclose for each reporting period whether a performance evaluation has been undertaken in accordance with that process during or in respect of that period.</p>	<p><input checked="" type="checkbox"/></p> <p>and we have disclosed the evaluation process referred to in paragraph (a) in our Corporate Governance Statement at: https://www.broncos.com.au/about/CompanyInformation/ and whether a performance evaluation was undertaken for the reporting period in accordance with that process in our Corporate Governance Statement at: https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation	Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵	
PRINCIPLE 2 - STRUCTURE THE BOARD TO BE EFFECTIVE AND ADD VALUE			
2.1	<p>The board of a listed entity should:</p> <p>(a) have a nomination committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a nomination committee, disclose that fact and the processes it employs to address board succession issues and to ensure that the board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively.</p>	<p><input type="checkbox"/></p> <p>We comply with paragraph (b) and we have disclosed the fact that we do not have a nomination committee and the processes we employ to address Board succession issues and to ensure that the Board has the appropriate balance of skills, knowledge, experience, independence and diversity to enable it to discharge its duties and responsibilities effectively at:</p> <p>https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
2.2	<p>A listed entity should have and disclose a board skills matrix setting out the mix of skills that the board currently has or is looking to achieve in its membership.</p>	<p><input checked="" type="checkbox"/></p> <p>and we have disclosed our Board Skills Matrix at:</p> <p>https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
2.3	A listed entity should disclose: (a) the names of the directors considered by the board to be independent directors; (b) if a director has an interest, position, affiliation or relationship of the type described in Box 2.3 but the board is of the opinion that it does not compromise the independence of the director, the nature of the interest, position or relationship in question and an explanation of why the board is of that opinion; and (c) the length of service of each director.	<input checked="" type="checkbox"/> and we have disclosed the names of the Directors considered by the board to be independent directors in our Corporate Governance Statement and Directors' Report included in the 2021 Annual Report and: https://www.broncos.com.au/about/CompanyInformation/ and, where applicable, the information referred to in paragraph (b) at: Not Applicable and the length of service of each Director in our Corporate Governance Statement and Directors' Report included in the 2021 Annual Report and: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement
2.4	A majority of the board of a listed entity should be independent directors.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
2.5	The chair of the board of a listed entity should be an independent director and, in particular, should not be the same person as the CEO of the entity.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
2.6	A listed entity should have a program for inducting new directors and for periodically reviewing whether there is a need for existing directors to undertake professional development to maintain the skills and knowledge needed to perform their role as directors effectively.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
PRINCIPLE 3 – INSTIL A CULTURE OF ACTING LAWFULLY, ETHICALLY AND RESPONSIBLY			
3.1	A listed entity should articulate and disclose its values.	<input checked="" type="checkbox"/> and we have disclosed our values in our Corporate Governance Statement at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement
3.2	A listed entity should: (a) have and disclose a code of conduct for its directors, senior executives and employees; and (b) ensure that the board or a committee of the board is informed of any material breaches of that code.	<input checked="" type="checkbox"/> and we have disclosed our Code of Conduct at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement
3.3	A listed entity should: (a) have and disclose a whistleblower policy; and (b) ensure that the board or a committee of the board is informed of any material incidents reported under that policy.	<input checked="" type="checkbox"/> and we have disclosed our Whistleblower Policy at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement
3.4	A listed entity should: (a) have and disclose an anti-bribery and corruption policy; and (b) ensure that the board or committee of the board is informed of any material breaches of that policy.	<input checked="" type="checkbox"/> and we have disclosed our Anti-bribery and Corruption Policy at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation	Where a box below is ticked, ⁴ we have followed the recommendation in full for the whole of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵	
PRINCIPLE 4 – SAFEGUARD THE INTEGRITY OF CORPORATE REPORTS			
4.1	<p>The board of a listed entity should:</p> <p>(a) have an audit committee which:</p> <p>(1) has at least three members, all of whom are non-executive directors and a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, who is not the chair of the board,</p> <p>and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the relevant qualifications and experience of the members of the committee; and</p> <p>(5) in relation to each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have an audit committee, disclose that fact and the processes it employs that independently verify and safeguard the integrity of its corporate reporting, including the processes for the appointment and removal of the external auditor and the rotation of the audit engagement partner.</p>	<p><input checked="" type="checkbox"/></p> <p>We comply with paragraph (a) and we have disclosed a copy of the Charter of the committee at: https://www.broncos.com.au/about/CompanyInformation/ and the information referred to in paragraphs (4) and (5) in our Corporate Governance Statement at: https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>
4.2	<p>The board of a listed entity should, before it approves the entity's financial statements for a financial period, receive from its CEO and CFO a declaration that, in their opinion, the financial records of the entity have been properly maintained and that the financial statements comply with the appropriate accounting standards and give a true and fair view of the financial position and performance of the entity and that the opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.</p>	<p><input checked="" type="checkbox"/></p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>
4.3	<p>A listed entity should disclose its process to verify the integrity of any periodic corporate report it releases to the market that is not audited or reviewed by an external auditor.</p>	<p><input checked="" type="checkbox"/></p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>

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PRINCIPLE 5 – MAKE TIMELY AND BALANCED DISCLOSURE			
5.1	A listed entity should have and disclose a written policy for complying with its continuous disclosure obligations under listing rule 3.1.	<input checked="" type="checkbox"/> and we have disclosed our Continuous Disclosure compliance policy at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement
5.2	A listed entity should ensure that its board receives copies of all material market announcements promptly after they have been made.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
5.3	A listed entity that gives a new and substantive investor or analyst presentation should release a copy of the presentation materials on the ASX Market Announcements Platform ahead of the presentation.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
PRINCIPLE 6 – RESPECT THE RIGHTS OF SECURITY HOLDERS			
6.1	A listed entity should provide information about itself and its governance to investors via its website.	<input checked="" type="checkbox"/> and we have disclosed information about us and our governance on our website at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement
6.2	A listed entity should have an investor relations program that facilitates effective two-way communication with investors.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
6.3	A listed entity should disclose how it facilitates and encourages participation at meetings of security holders.	<input checked="" type="checkbox"/> and we have disclosed how we facilitate and encourage participation at meetings of security holders in our Continuous Disclosure Policy and Shareholder Communication Policy at: https://www.broncos.com.au/about/CompanyInformation/	<input type="checkbox"/> set out in our Corporate Governance Statement
6.4	A listed entity should ensure that all substantive resolutions at a meeting of security holders are decided by a poll rather than by a show of hands.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement
6.5	A listed entity should give security holders the option to receive communications from, and send communications to, the entity and its security registry electronically.	<input checked="" type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

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PRINCIPLE 7 – RECOGNISE AND MANAGE RISK			
7.1	<p>The board of a listed entity should:</p> <p>(a) have a committee or committees to oversee risk, each of which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a risk committee or committees that satisfy (a) above, disclose that fact and the processes it employs for overseeing the entity's risk management framework.</p>	<p><input checked="" type="checkbox"/></p> <p>We comply with paragraph (b) and we have disclosed the fact that we do not have a risk committee or committees that satisfy (a) and the processes we employ for overseeing our risk management framework in our Corporate Governance Statement at:</p> <p>https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>
7.2	<p>The board or a committee of the board should:</p> <p>(a) review the entity's risk management framework at least annually to satisfy itself that it continues to be sound and that the entity is operating with due regard to the risk appetite set by the board; and</p> <p>(b) disclose, in relation to each reporting period, whether such a review has taken place.</p>	<p><input checked="" type="checkbox"/></p> <p>and we have disclosed whether a review of the entity's risk management framework was undertaken during the reporting period in our Corporate Governance Statement at:</p> <p>https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>
7.3	<p>A listed entity should disclose:</p> <p>(a) if it has an internal audit function, how the function is structured and what role it performs; or</p> <p>(b) if it does not have an internal audit function, that fact and the processes it employs for evaluating and continually improving the effectiveness of its governance, risk management and internal control processes.</p>	<p><input checked="" type="checkbox"/></p> <p>We comply with paragraph (b):</p> <p>and we have disclosed the fact that we do not have an internal audit function and the processes we employ for evaluating and continually improving the effectiveness of our risk management and internal control processes in our Corporate Governance Statement at:</p> <p>https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

Corporate Governance Council recommendation		Where a box below is ticked, ⁴ we have followed the recommendation <u>in full</u> for the <u>whole</u> of the period above. We have disclosed this in our Corporate Governance Statement:	Where a box below is ticked, we have NOT followed the recommendation in full for the whole of the period above. Our reasons for not doing so are: ⁵
7.4	A listed entity should disclose whether it has any material exposure to environmental or social risks and, if it does, how it manages or intends to manage those risks.	<input checked="" type="checkbox"/> and we have disclosed whether we have any material exposure to environmental and social risks in our Corporate Governance Statement at: https://www.broncos.com.au/about/CompanyInformation/ and, if we do, how we manage or intend to manage those risks at: Not Applicable	<input type="checkbox"/> set out in our Corporate Governance Statement

Key to Disclosures Corporate Governance Council Principles and Recommendations

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PRINCIPLE 8 – REMUNERATE FAIRLY AND RESPONSIBLY			
8.1	<p>The board of a listed entity should:</p> <p>(a) have a remuneration committee which:</p> <p>(1) has at least three members, a majority of whom are independent directors; and</p> <p>(2) is chaired by an independent director, and disclose:</p> <p>(3) the charter of the committee;</p> <p>(4) the members of the committee; and</p> <p>(5) as at the end of each reporting period, the number of times the committee met throughout the period and the individual attendances of the members at those meetings; or</p> <p>(b) if it does not have a remuneration committee, disclose that fact and the processes it employs for setting the level and composition of remuneration for directors and senior executives and ensuring that such remuneration is appropriate and not excessive.</p>	<p><input checked="" type="checkbox"/></p> <p>We comply with paragraph (b) and we have disclosed the fact that we do not have a remuneration committee and the processes we employ for setting the level and composition of remuneration for Directors and senior executives and ensuring that such remuneration is appropriate and not excessive in our Corporate Governance Statement at:</p> <p>https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
8.2	<p>A listed entity should separately disclose its policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives.</p>	<p><input checked="" type="checkbox"/></p> <p>and we have disclosed separately our remuneration policies and practices regarding the remuneration of non-executive directors and the remuneration of executive directors and other senior executives in our Corporate Governance Statement and Directors' Report in the 2021 Annual Report at:</p> <p>https://www.broncos.com.au/about/CompanyInformation/</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>
8.3	<p>A listed entity which has an equity-based remuneration scheme should:</p> <p>(a) have a policy on whether participants are permitted to enter into transactions (whether through the use of derivatives or otherwise) which limit the economic risk of participating in the scheme; and</p> <p>(b) disclose that policy or a summary of it.</p>	<p><input type="checkbox"/></p> <p>and we have disclosed our policy on this issue or a summary of it at:</p> <p>.....</p> <p>[insert location]</p>	<p><input type="checkbox"/> set out in our Corporate Governance Statement OR</p> <p><input checked="" type="checkbox"/> we do not have an equity-based remuneration scheme and this recommendation is therefore not applicable OR</p> <p><input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable</p>

Key to Disclosures Corporate Governance Council Principles and Recommendations

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ADDITIONAL RECOMMENDATIONS THAT APPLY ONLY IN CERTAIN CASES			
9.1	A listed entity with a director who does not speak the language in which board or security holder meetings are held or key corporate documents are written should disclose the processes it has in place to ensure the director understands and can contribute to the discussions at those meetings and understands and can discharge their obligations in relation to those documents.	<input type="checkbox"/> and we have disclosed information about the processes in place at: [insert location]	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input checked="" type="checkbox"/> we do not have a director in this position and this recommendation is therefore not applicable OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
9.2	A listed entity established outside Australia should ensure that meetings of security holders are held at a reasonable place and time.	<input type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input checked="" type="checkbox"/> we are established in Australia and this recommendation is therefore not applicable OR <input type="checkbox"/> we are an externally managed entity and this recommendation is therefore not applicable
9.3	A listed entity established outside Australia, and an externally managed listed entity that has an AGM, should ensure that its external auditor attends its AGM and is available to answer questions from security holders relevant to the audit.	<input type="checkbox"/>	<input type="checkbox"/> set out in our Corporate Governance Statement OR <input checked="" type="checkbox"/> we are established in Australia and not an externally managed listed entity and this recommendation is therefore not applicable <input type="checkbox"/> we are an externally managed entity that does not hold an AGM and this recommendation is therefore not applicable
ADDITIONAL DISCLOSURES APPLICABLE TO EXTERNALLY MANAGED LISTED ENTITIES			
-	<i>Alternative to Recommendation 1.1 for externally managed listed entities:</i> The responsible entity of an externally managed listed entity should disclose: (a) the arrangements between the responsible entity and the listed entity for managing the affairs of the listed entity; and (b) the role and responsibility of the board of the responsible entity for overseeing those arrangements.	<input checked="" type="checkbox"/> Not Applicable	<input type="checkbox"/> set out in our Corporate Governance Statement
-	<i>Alternative to Recommendations 8.1, 8.2 and 8.3 for externally managed listed entities:</i> An externally managed listed entity should clearly disclose the terms governing the remuneration of the manager.	<input checked="" type="checkbox"/> Not Applicable	<input type="checkbox"/> set out in our Corporate Governance Statement