



BROO Limited

ACN 060 793 099

20 Langtree Avenue,
Mildura, Victoria 3500
Australia

Telephone (03) 5022 2988
pub@mildurabrewery.com.au
www.broo.com.au



29 September 2023

ASX Announcement

Board Change

Broo Limited (ASX:BEE) (the **Company**) announces the following Board change effective immediately.

Mr Jiawei Chen resigns as Non-Executive Chair of the Company and Mr James Li is appointed as Non-Executive Chair.

James has more than 27 years of experience as a licensed investment banker in the Australian Financial Market, focused on mining and resources sectors and also worked in EdTech, FinTech and life-science sectors. He also participated in many IPO deals on ASX.

Commenting on the appointment, James said, "I appreciate the opportunity to serve on the board. I look forward to contributing fresh perspectives to the company and to further elevate the current business to new heights.

I will collaborate closely with our entire management team to create a stronger and more prosperous company for the benefit of our shareholders."

The Company's shares currently remain in voluntary suspension. It will consult with the ASX for reinstatement of its shares in due course.

-ENDS

This announcement was approved by the Board of Broo Limited.

Scott Chen
Non-Executive Director
Scott.chen@61financial.com.au
Broo Ltd

Further Information

For further information, please contact the Company on + 61 (3) 5984 2222.

About Broo Ltd

Broo Ltd is a unique Australian beer company that distinguishes itself from competitors through strong brands, company ethos, unique marketing platform and quality beer products. The Company is primarily focused on the production, marketing and sale of two beer products, Broo Premium Lager and Australia Draught.