



MAJOR PARTNER



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BRISBANE BRONCOS LIMITED NON-EXECUTIVE DIRECTOR APPOINTMENTS

In accordance with Listing Rule 3.16.1, Brisbane Broncos Limited (BBL) announces the following changes to the Board of Directors. Mr Andrew Fraser and Mr David Asplin were appointed as non-executive directors of BBL at a Board meeting held earlier today. The effective date of their appointment is 1 December 2021.

Mr Fraser is full-time director, serving across a range of industries and sectors. He is currently the Chair of Sunsuper, Orange Sky Australia and Motorsport Australia. He is a non-executive director of Watpac Ltd and two charities, Hear and Say Centre and 3rd Space.

Previously Mr Fraser has served as the Head of Strategy and Investment at the NRL, as a director of the Rugby League World Cup 2017 and as an independent director of NZRL. As a former Commissioner on the Australian Sports Commission, and a former Minister for Sport, he brings strong corporate governance credentials and extensive sport governance experience. Mr Fraser also serves as the Deputy Chancellor of Griffith University, on whose governing Council he has served since 2017. He graduated from Griffith with First Class Honours with degrees in Law and Commerce and is a recipient of the University Medal. He has been a member of the Brisbane Broncos since 2004.

Mr Asplin has served as a director of Brisbane Broncos Leagues Club since November 2018 and previously on the fundraising committee for the Clive Berghofer Training and Community Facility. With 30 years' experience in the funds management industry, Mr Asplin is currently the Head of Funds Management and Deputy Managing Director of QIC's real estate funds management business. Prior to joining QIC in 2012, Mr Asplin held positions at LaSalle Investment Management, Challenger Financial Services, Colonial First State and Macquarie Bank. Mr Asplin has a Bachelor of Business in Accounting and Finance from QUT and has a long association and involvement with grassroots rugby league in Queensland.

For further information, please contact Chairman 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

