



## BROO Limited

ACN 060 793 099

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Australia

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11 March 2022

### ASX Announcement

#### Notices Received Under Section 203D of the Corporations Act

Broo Limited (ASX: BEE) ("**Company**") advises that it has received a notice pursuant to section 203D(2) of the *Corporations Act 2001* (Cth) ("**Corporations Act**") on behalf of Knight61 Investments Pty Ltd (ACN 642 327 286) and Filli Capital Pty Ltd (ACN 608 555 148) regarding their intention to move resolutions for the removal of two directors of the Company, being Mr Kent Grogan and Mr Mathew Boyes.

Further to this, the Company advises that it has received a notice pursuant to section 203D(2) of the Corporations Act on behalf of Groges Holdings Pty Ltd (ACN 109 818 000) regarding its intention to move a resolution for the removal of one director of the Company, being Mr David Zhu.

The Company will consider the notices and comply with its obligations under the Corporations Act.

The Company will keep shareholders updated as required.

This announcement was approved for release by Kent Grogan, CEO.

Nova Taylor  
Company Secretary  
On behalf of the Board of Directors  
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.