



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



18 March 2022

ASX Announcement

Notice Received Under Section 249D of the Corporations Act

Further to its announcement of 11 March 2022, Broo Limited (ASX: BEE) ("**Company**") advises that it has received a notice pursuant to section 249D 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 and the election of two directors, being Mr George Karafotias and Mr Kobi Li.

The directors of the Company are required to call a general meeting within 21 days after a request under section 249D is given to the Company and to hold that meeting within two months after receipt of that request. The notice was received by the Company on 15 March 2022.

The Company will consider the notice 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.