

BROAD INVESTMENTS LIMITED

ACN 087 813 090

To: Australian Securities Exchange Limited (ASX)
From: Broad Investments limited (ASX: BRO)
Date: 14 October, 2015
Subject: Appointment of Alternate Director

The Board of Broad Investments Limited wishes to advise that Mr Brett Crowley has been appointed as alternate director to Steven Bardel effective as from 8 October, 2015.

Brett Crowley is a practicing solicitor and is an experienced chairman, finance director and company secretary of ASX-listed companies. He currently practices as a solicitor and was formerly a Senior Legal Member of the NSW Civil and Administrative Tribunal.

Brett has over 30 years' experience in advising public companies. His core expertise is in taxation, corporate strategy, structuring, capital raisings and commercial negotiations.

He is a director of AG Financial (ASX:AHA). He is Company Secretary of Flat Glass Industries Limited (ASX: FGI) and Story-I Limited (ASX: SRY). He was formerly a Partner of Ernst & Young in Hong Kong and Australia from 1988 to 1994, and a partner of KPMG in Hong Kong from 1998 to 2000.

By Order of the Board
Broad Investments Limited