

**BROAD INVESTMENTS LIMITED**

ACN 087 813 090

**To: Australian Securities Exchange Limited (ASX)**  
**From: Broad Investments Limited (ASX: BRO)**  
**Date: 19 October, 2015**  
**Subject: Appendix 3X for two directors**

---

Broad Investments Limited is pleased to release today the Initial Director's Notice (Appendix 3X) for Mr Gary Franklin and Mr Steve Bardel, showing their shareholdings in the Company.

Mr Frankin and Mr Bardel were appointed as Directors on 14 April, 2015, however, due to a misunderstanding about who would lodge the forms, the Company Secretary had inadvertently overlooked the matter.

The Company apologises for any inconvenience the delay may have caused and wishes to advise that steps have been taken to ensure such delays are avoided in the future.

Mr Gary Franklin has no shares in the Company and Mr Bardel, who acquired his shares as part of vending the MyMac and MonstaMac businesses to the Company, has not traded any shares since being issued them.

**By Order of the Board**  
**Broad Investments Limited**