

BROAD INVESTMENTS LIMITED

ACN 087 813 090

To: Australian Securities Exchange Limited (ASX)
From: Broad Investments limited (ASX: BRO)
Date: 16 November, 2015
Subject: Resignation of Alternate Director

Broad Investments Limited wishes to advise that Brett Crowley, who was appointed as alternate director to Steve Bardel on 8 October, 2015, has advised the Company on Friday, 13 November, 2015 of his resignation as Alternate Director, effective immediately.

Vaz Hovanesian
Director/Company Secretary
Broad Investments Limited