

BROAD INVESTMENTS LIMITED

ACN 087 813 090

To: Australian Securities Exchange Limited (ASX)
From: Broad Investments Limited (ASX:BRO)
Date: 24 March, 2016
Subject: Sec 249D Notice to Remove Director – Steven Bardel

Broad Investments Limited (the Company or Broad) wishes to advise that it was this morning served with a notice under Sec 249D of the Corporations Act 2001 (clth) by a shareholder holding more than 5.0% of the issued capital of the Company, to convene a general meeting of members for the purpose of putting the following resolution to a vote by shareholders:

Resolution: To consider and if thought fit, pass with or without amendment, the following resolution as an ordinary resolution:

“That Mr Steven Bardel be removed as a director of the Company”

The Board expects to convene a general meeting within the required time frame and will issue a Notice of Meeting in due course.

By Order of the Board
Broad Investments Limited