

BROAD INVESTMENTS LIMITED

ACN 087 813 090

To: Australian Securities Exchange Limited (ASX)
From: Broad Investments Limited (ASX:BRO)
Date: 27 April, 2016
Subject: Withdrawal of Sec 249D Notice

On 24 March, 2016, Broad Investments Limited (the Company or Broad) advised the market that it had received a notice under Sec 249D of the Corporations Act 2001 (clth) (Notice) by a shareholder holding more than 5.0% of the issued capital of the Company, to remove a director of the Company.

The Board is pleased to advise that further to discussions with the shareholder over the last two weeks, the Notice has been withdrawn, pending an agreement being considered by the Company. However, the shareholder has reserved the right to re-issue the Notice at any time.

By Order of the Board
Broad Investments Limited