



8 August 2003

ASX ANNOUNCEMENT

The Manager, Company Announcements
ASX Brisbane

Dear Sir/Madam

APPOINTMENT OF DIRECTOR - BRISBANE BRONCOS LIMITED

In accordance with ASX Listing Rule 3.16.1, the Board of Brisbane Broncos Limited has re-appointed Mr Brian Cullen as Managing Director of the company effective immediately.

As announced to the ASX on 19 May 2003 the Board had previously appointed Mr Cullen as Managing Director on 6 January 2003. However his re-election was not put to shareholders at the Annual General Meeting held on 19 May 2003.

This was not required by ASX Listing Rule 14.4, which excludes the position of Managing Director from the requirement that directors appointed to the board must not hold office past the next general meeting.

However, the Company's Constitution does not include this exemption and therefore Mr Bruno Cullen ceased to be a director with effect from the close of business of the Annual General Meeting.

Yours sincerely

Louise Lanigan
Company Secretary