

MARKET RELEASE

2 March 2015

Broad Investments Limited

TRADING HALT

The securities of Broad Investments Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 4 March 2015, or when the announcement is released to the market.

Security Code: BRO

Kimberley Brown
Senior Adviser, Listings Compliance (Sydney)

BROAD INVESTMENTS LIMITED ACN 087 813 090

2 March, 2015

Ms Kimberley Brown Senior Adviser, Listings Compliance (Sydney) Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

Dear Kimberley

Request for Trading Halt on BRO Securities

Pursuant to ASX Listing rule 17.1, Broad Investments Limited ("the Company") hereby requests a trading halt on its securities before commencement of trading on Monday, 2nd March, 2015, pending an announcement to the market, regarding two corporate transactions that are significant and material to the Company.

The Company anticipates that a request to lift the trading halt will be made no later than the opening of trading on Wednesday, 4 March, 2015, and possibly later today, concurrent with the release of an announcement in respect to the proposed transaction.

The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully

Broad Investments Limited

Vaz Hovanessian Company Secretary

Cc: Andrew Black