

MARKET RELEASE

14 April 2015

Broad Investments Limited

TRADING HALT

The securities of Broad Investments Limited (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 Thursday, 16 April 2015 or when the announcement is released to the market.

Security Code: BRO

Andy Weaver Senior Adviser, Listings Compliance (Sydney)

BROAD INVESTMENTS LIMITED ACN 087 813 090

14 April, 2015

Andy Weaver Senior Adviser, Listings Compliance (Sydney) Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

Dear Andy

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 Tuesday, 14 April, 2015, pending an announcement to the market, regarding corporate transactions that are significant and material to the Company.

The Company anticipates that a request to lift the trading halt will be made on no later than the opening of trading on Thursday, 16 April, 2015, but most likely earlier than that date, concurrent with the release of an announcement in respect to the corporate transactions.

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

Yours faithfully Broad Investments Limited

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Vaz Hovanessian Company Secretary