

Change to company details

Company details

Company name

KEYBRIDGE CAPITAL LIMITED

Australian Company Number (ACN)

088 267 190

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Victor Poh Hong HO

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Victor Poh Hong HO

Capacity

Secretary

Signature

Date signed

25-06-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	170376	10718.85	

Earliest Date of
cancellation

24-04-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	157253967	253585644.80	0.00

Earliest date of
change

24-04-2019

Commentary - Incorrect Dates

Keybridge Capital Limited notes that the above references to "24-04-2019" should refer to "24-06-2019" instead.

The Company has lodged a Form 492 Request for Correction with ASIC to rectify this data entry error.

Victor Ho
Company Secretary
Keybridge Capital Limited
Telephone: (08) 9214 9767
Email: cosec@keybridge.com.au