

Thursday, 11 July 2019

ASX Codes: KBC; KBCPA

MARKET ANNOUNCEMENT

BOARD AND CORPORATE CHANGES

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) provides the following update:

Chairman

The Board has resolved to remove John Patton as Chairman with effect on 10 July 2019. Mr Patton continues as a Non-Executive Director of the Company.

The Board has appointed Non-Executive Director, William Johnson, as Chairman with effect on 10 July 2019.

The Board will now seek to appoint a suitably qualified and experienced independent Chairman for Keybridge at which time Mr Johnson will offer his resignation as Chairman.

Registered Office

The Board has resolved to change its Registered Office to the Company Secretarial Office with effect on 10 July 2019, as follows:

Keybridge Capital Limited
Level 2
23 Ventnor Avenue
West Perth, Western Australia 6005

Telephone: (08) 9214 9767 Facsimile: (08) 9214 9701

FOR FURTHER INFORMATION:

William Johnson
Director
Tel: (08) 9214 9767
Email: wjohnson@keybridge.com.au

ABOUT KEYBRIDGE CAPITAL LIMITED (ASX: KBC)

Keybridge is an investment and financial services group with a diversified portfolio of listed and unlisted investments/loan assets in the private equity (US), life insurance (New Zealand), property and funds management sectors and strategic holdings in HHY Fund (ASX:HHY), Molopo Energy Limited (ASX:MPO), Metgasco Limited (ASX: MEL) and Yowie Group Ltd (ASX:YOW). Keybridge is also the Investment Manager of HHY.