



17 April 2020

ASX Codes: KBC; KBCPA

ASX MARKET ANNOUNCEMENT

Director Appointment

Keybridge Capital Limited (Keybridge) is pleased to advise that Antony Catalano has been appointed as a Director of the Company.

Mr Catalano, who represents his 10.25% shareholding in the Company, was formerly the Managing Director of Domain Holdings Australia Limited and is presently the Executive Chairman of Australian Community Media, a major regional media company.

Keybridge also advises that the Board has unanimously resolved to offer Geoff Wilson directorship on behalf of the WAM group of shareholders, subject only to Mr Wilson providing a written consent to act to the Company (within 14 days of this announcement). Should Mr Wilson not accept this invitation, the Board would consider an alternative suitable representative.

Keybridge remains supportive of major shareholders holding representation on its Board.

FOR FURTHER INFORMATION:

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