



14 December 2020

ASX Codes: KBC; KBCPA

ASX MARKET ANNOUNCEMENT

AGM Postponement and dial in details

Keybridge Capital Limited (Keybridge) advises that its AGM, scheduled for today at 11.00am, has been postponed to 11.00am 22 December 2020.

Keybridge refers to its announcement on 2 June 2020: '*Keybridge commences legal proceedings against WAM Active*'. Keybridge has sought a Court declaration that Keybridge shares were improperly transferred to WAM Active. The outcome of the proceeding in the NSW Supreme Court would determine the eligibility of certain votes cast at the Keybridge AGM.

As Judgement has yet to be received in the matter, Keybridge has elected to postpone its AGM for a short period to provide a further opportunity for the delivery of the Judgement. Keybridge does not intend to further postpone the AGM if Judgement is not received by that date.

The dial in details for the postponed 11.00am 22 December 2020 AGM are:

Ph: 1800 238 182

Passcode: 33073#

This announcement was authorised for release by the Company Secretary.

FOR FURTHER INFORMATION:

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