

ASX Announcement

ASX: KBC

Friday, 9 June 2023

Board Changes

Keybridge Capital Limited (ASX: KBC) advises that Mr John Patton has been appointed as a non-executive director of the Company. Previously, Mr Patton served as a non-executive director between 10 August 2016 and 21 January 2020, serving as Chairman from 13 October 2016.

Mr Patton is a senior executive with extensive finance experience in the corporate and professional services sectors. John was previously a partner with Ernst & Young in the Transactions Advisory Services division. With over 35 years of professional services and industry experience, John has extensive corporate finance credentials, having been involved in over 150 corporate transactions, including mergers & acquisitions (lead advisory), structuring, debt & equity raisings, IPO's, management buy-outs, valuations (including Independent Expert Reports), due diligence, financial modelling, restructuring and corporate advisory.

Mr Patton has a Bachelor of Economics from Monash University, Melbourne. He is a member of the Institute of Chartered Accountants in Australia and a Fellow of Finsia Financial Services Institute of Australasia.

Mr Patton is also a non-executive director of the following ASX listed companies:

- Metgasco Ltd (ASX: MEL); and
- Yowie Group Ltd (ASX: YOW).

Mr Jeremy Kriewaldt who joined the Keybridge Board in October 2016 and assumed the role of Chairman on 30 October 2020, has resigned as a Director of the Company.

The Board would like to thank Jeremy for his service to the Company over the past 7 years and wishes him the very best for the future. Mr Kriewaldt, being an experienced commercial lawyer with over 35 years practising experience, is now free to act for the Company as its lawyer going forward.

This announcement was authorised for release by the Managing Director.

ABOUT [KEYBRIDGE CAPITAL LIMITED](#) (ASX: [KBC](#))

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