ASX Announcement ASX: KBC

Monday, 17 February 2025

Change of General Meeting Date
NEW MEETING DATE: 27 FEBRUARY 2025, 4.30PM

Keybridge Capital Limited (in administration) (ASX: KBC) ('Keybridge' or 'the Company') hereby gives notice that, in accordance with clause 7.1(b) of the Company's constitution, the Board of Directors, with the written approval of the Administrator pursuant to s. 198G(3)(b) of the Corporations Act, has resolved to postpone the General Meeting scheduled to be held on Tuesday, 18 February 2025 at 10.30am (Melbourne time), to a new date of **Thursday, 27 February 2025 at 4.30pm** (Melbourne time).

The Company confirms that other than the date of the General Meeting, there are no other changes to the Notice of General Meeting or Proxy Form previously provided to shareholders. Proxies already cast in relation to the General Meeting remain valid unless withdrawn prior to the meeting.

Full details of the postponed General Meeting are as follows:

Date:	Thursday, 27 February 2025
Time:	4.30pm (Melbourne time)
Location:	Roof Top Conference Room on Level 6, 370 St Kilda Road, Melbourne, Victoria 3004
Proxy Lodgement Date:	4.30pm (Melbourne time) on Tuesday, 25 February 2025
Voting Entitlement Date:	4.30pm (Melbourne time) on Tuesday, 25 February 2025

This announcement was authorised for release by the Administrator.

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 life insurance (New Zealand), property and funds management sectors and substantial holdings in Yowie Group Ltd (ASX: YOW), Benjamin Hornigold Ltd (ASX: BHD), HHY Fund, Molopo Energy Limited and RNY Property Trust.