

ASX Announcement

ASX: KBC

Tuesday, 1 April 2025

Court declarations confirm Keybridge directors replaced

Keybridge Capital Limited (Administrator Appointed) (ASX: KBC) (**Keybridge**) announces that on 21 March 2025 the Supreme Court of New South Wales delivered judgment in relation to the proceedings brought by WAM Active Limited (ASX: WAA) (**WAM Active**) and others regarding, among other matters, the general meeting of members of Keybridge requisitioned by WAM Active under section 249F of the *Corporations Act 2001* (Cth) held on 10 February 2025 at 4:30pm (**249F Meeting**).

The Court declared that:

- the 249F Meeting was validly held.
- at the 249F Meeting, the members of Keybridge resolved that Mr Nicholas Bolton, Mr John Patton and Mr Richard Dukes be removed as directors of Keybridge and that Mr Geoff Wilson, Mr Jesse Hamilton, Mr Martyn McCathie and Mr Sulieman Ravell be appointed as directors of Keybridge.
- following the 249F Meeting, the directors of Keybridge were:
 - Mr Antony Catalano;
 - Mr Geoff Wilson;
 - Mr Jesse Hamilton;
 - Mr Martyn McCathie; and
 - Mr Sulieman Ravell.

The Court has made no findings at this stage as to the “Spill Meeting” that Keybridge purported to hold on 27 February 2025.

The proceedings have been listed for directions on 1 April 2025.

This announcement has been 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.