

Friday, 20 September 2019

ASX Codes: KBC; KBCPA

MARKET ANNOUNCEMENT

POSTPONEMENT OF GENERAL MEETINGS

Keybridge Capital Limited (ASX: **KBC**) notifies that, with the consent of Australian Style Group Pty Ltd (**ASG**) and Bentley Capital Limited (**BEL**), who convened the meetings of shareholders scheduled for 23 September 2019¹ and 25 September 2019², those meetings are postponed and moved under clause 7.1(b) of KBC's Constitution and will be held as follows:

Venue: Roof Terrace
7th Floor
370 St Kilda Road
Melbourne, Victoria

Date: 14 October 2019

Time of ASG Meeting: 10.00 am (Melbourne time)

Time of BEL Meeting: 12.00 noon (Melbourne time)

FOR FURTHER INFORMATION:

Victor Ho
Company Secretary
Tel: (08) 9214 9767
Email: cosec@keybridge.com.au

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 strategic holdings in HHY Fund (ASX:HHY), Molopo Energy Limited (ASX:MPO), Metgasco Limited (ASX:MEL) and Yowie Group Ltd (ASX:YOW).

1 Refer Notice of Meeting dated 23 August 2019 released on ASX on 26 August 2019

2 Refer Notice of Meeting dated 1 August 2019 released on ASX on 5 August 2019