

19 May 2016

## RESIGNATION OF DIRECTOR

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Keybridge Capital Limited (ASX: KBC) advises that Craig Coleman has resigned his directorship, effective 18 May 2016.

The Chairman of Keybridge, Andrew Moffat, said: *"Craig has been a valuable and diligent member of the Keybridge Board for the last 2 years. On behalf of the Board I want to thank Craig for his contribution"*.

For further information, please contact:

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