

WAM Active Limited

(ACN 126 420 719)

Notice pursuant to section 650D of the *Corporations Act 2001* (Cth)

To: Keybridge Capital Limited (ACN 088 267 190) (**KBC**)
 Australian Securities & Investments Commission (**ASIC**)
 Each holder of ordinary shares in KBC
 ASX Limited

WAM Active Limited (ACN 126 420 719) (**WAM Active**) gives this notice (**Notice**) in relation to the offer dated 21 July 2020 (**Offer**) to acquire all of the ordinary shares in KBC on the terms set out in its replacement bidder's statement dated 6 July 2020 (**Replacement Bidder's Statement**).

Unless defined to the contrary, words defined in the Replacement Bidder's Statement have the same meaning in this Notice.

Extension of Offer Period

Pursuant to section 650D of the *Corporations Act 2001* (Cth), WAM Active gives notice that it varies its Offer so that the Offer Period is extended and will now close at 7.00pm (Sydney time) on Tuesday 15 September 2020.

Authorisation

This Notice is dated 1 September 2020, being the date it was lodged with ASIC. Neither ASIC nor any of its officers takes any responsibility for the contents of this Notice.

This Notice has been approved by a resolution passed by the directors of WAM Active.

Signed for and on behalf of WAM Active Limited by:



Geoff Wilson AO

Chairman