

ASX MARKET ANNOUNCEMENT

Friday, 16 December 2016

ASX Codes : KBC; KBCPA

CORPORATE CHANGES

Keybridge Capital Limited (ASX:KBC) provides the following update in relation to corporate matters:

Change of Registered Office

Keybridge's Registered Office and Principal Place of Business will change with effect on 19 December 2016, with new details as follows:

Suite 614, Level 6
370 St Kilda Road
Melbourne, Victoria 3004
Telephone: +61 3 9686 7000
Facsimile: +61 8 9214 9701
Email: info@keybridge.com.au

Resignation of Company Secretary

Ian Pamensky has resigned as Co-Company Secretary with effect on 16 December 2016. Ian has been CFO and Company Secretary since [February 2016](#). The Board thanks Ian for his services to Keybridge and wishes him well in his future endeavours.

Victor Ho (appointed [October 2016](#)) continues as the sole Company Secretary.

FOR FURTHER INFORMATION:

John Patton
Chairman
Tel: +61 3 9686 7000
Email: jpatton@keybridge.com.au

Victor Ho
Company Secretary
Tel: +61 8 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 in solar, private equity, life insurance, property and funds management assets amongst others, including strategic holdings in [HHY Fund](#) (ASX:[HHY](#)), [Molopo Energy Limited](#) (ASX:[MPO](#)), [Metgasco Limited](#) (ASX: [MEL](#)) and [PTB Group Limited](#) (ASX:[PTB](#)).