

24 December 2024

ASX Code: KBC

ASX MARKET ANNOUNCEMENT

WAM Active's latest conduct

After successfully defending nine (9) months of vexatious litigation from WAM Active including an order for costs in Keybridge Capital Limited's (Keybridge) favour, Keybridge notes that WAM Active have now purported to send a Notice under section 249F of the Corporations Act 2001 (Cth) to shareholders to consider resolutions to remove all of the Keybridge directors and to appoint Mr Wilson, Mr Hamilton, Mr McCathie and Mr Ravell as directors. Keybridge continues to be disappointed in WAM Active's ongoing conduct to frustrate the operation of the Company for what appear to be uncommercial purposes.

Keybridge recommends that shareholders TAKE NO ACTION at this stage. The Directors are considering the validity of the documents and WAM Active's compliance with the Corporations Act and will provide further information in due course.

This announcement was authorised for release by the Company Secretary.

FOR FURTHER INFORMATION:

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