

ASX Announcement

ASX: KBC

Friday, 9 May 2025

Court of appeal confirms Keybridge directors replaced and administration has ended, change of registered office

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) announces that on 8 May 2025 the Supreme Court of New South Wales Court of Appeal dismissed Mr Nicholas Bolton's appeal against the Court's decision in NSW Supreme Court Proceedings No. 2025/54507 and ordered Mr Bolton to pay the respondents' costs of the appeal.

As Mr Bolton's appeal was unsuccessful, it failed to overturn the Court's:

- declaration that following the general meeting of Keybridge held on 10 February 2025, the directors of Keybridge were Mr Antony Catalano, Mr Geoff Wilson AO, Mr Jesse Hamilton, Mr Martyn McCathie and Mr Sulieman Ravell; and
- order that the administration of Keybridge end with immediate effect (noting that this order had been stayed pending the hearing of the appeal).

Keybridge is no longer under external administration.

Mr Bolton's executive roles at the Company have been suspended pending an internal investigation.

Mr John Patton has been removed as company secretary. Mr Hamilton has been appointed as company secretary and, for the purposes of ASX Listing Rule 12.6, is the person responsible for communications with ASX.

Change of registered office

In accordance with ASX Listing Rule 3.15.1, Keybridge advises that effective today, the registered office of the Company has changed to:

C/- Wilson Asset Management
Level 26, Governor Philip Tower
1 Farrer Place
Sydney NSW 2000

This announcement has been authorised for release by the Keybridge Board of Directors.

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 substantial holdings in Yowie Group Ltd (ASX: YOW), Benjamin Hornigold Ltd (ASX: BHD), HHY Fund, Molopo Energy Limited and RNY Property Trust.