

ASX Announcement

ASX: KBC

16 March 2026

Board update

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) advises that Mr Antony Catalano, a Non-Executive Director of the Company, has commenced an immediate leave of absence from the Board. This leave relates to personal matters concerning Mr Catalano that are currently before the Courts.

During the period of leave, Mr Catalano will not attend Board or committee meetings, nor participate in the management or decision-making of the Company.

The Company continues to have appropriate governance arrangements and Board capacity in place. The Company's operations, financial position and strategic objectives continue without interruption.

The Company continues to monitor the situation and will provide updates accordingly.

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.