

10 March 2014

The Manager  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**RE: CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES FOR KEYBRIDGE CAPITAL LIMITED (ASX CODE: KBC)**

In accordance with ASX Listing Rule 3.15.1, please be advised that the registry management services relating to Keybridge Capital Limited are to be transferred from Link Market Services to:

Name: Registry Direct

Office Address: Level 2 Professional Chambers  
120 Collins Street Melbourne VIC 3000

Postal Address: PO Box 18366 Collins Street East VIC 8003

Telephone: Within Australia 1300 55 66 35  
From outside Australia +61 3 9020 7934

Facsimile: +61 3 9111 5652

Email: [keybridge@registrydirect.com.au](mailto:keybridge@registrydirect.com.au)

Website: [www.registrydirect.com.au](http://www.registrydirect.com.au)

Link Market Services ceased to be the registry provider at close of business on Friday, 8 March 2014 and Registry Direct is the new registry services provider commencing Monday, 10 March 2014.

Yours faithfully,



**Adrian Martin**  
Company Secretary