

2 March 2015

### **2015 Interim Dividend and Dividend Reinvestment Plan**

The Board of Keybridge Capital Limited (“KBC”) announced that for the half year ended 31 December 2014 it has determined to pay an interim dividend of 0.25 cents per fully paid ordinary share on 31 March 2015 (“Interim Dividend”).

The Board of KBC has also determined that the Dividend Reinvestment Plan (“DRP”) will be operational for the Interim Dividend, and that there will be no discount applied in calculating the issue price under the DRP. The DRP pricing period will be the 10 trading days in the period 13 to 26 March 2015 inclusive.

Shareholders who wish to participate in the DRP for the Interim Dividend must submit their Reinvestment Plan Application Form to KBC’s share registrar, Registry Direct before 5:00pm on the Election Date of 13 March 2015.

A complete copy of the DRP Rules can be found on Keybridge’s website at [www.keybridge.com.au](http://www.keybridge.com.au).

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