

30 December 2011

The Manager
Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Board Appointment

Keybridge Capital Limited is pleased to announce the appointment of Nicholas Bolton as a non-executive director to its Board.

Nicholas represents the interests of Australian Style Group Pty Ltd, Keybridge's largest shareholder.

Nicholas will be required to retire and stand for election by shareholders at the Company's 2012 Annual General Meeting.

The Board welcomes Nicholas, and look forward to working with him in the future.

Yours faithfully,



Adrian Martin
Company Secretary
Keybridge Capital Limited