

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