

## ASX Announcement

ASX: KBC

30 March 2026

### Board appointment

Keybridge Capital Limited (ASX: KBC) (**Keybridge**) is pleased to announce that Mr Andrew Moffat has been appointed to the Board as a Non-Executive Director.

Mr Moffat was a Keybridge Director from 2014 – 2016, including as Chairman during that time.

Mr Moffat has in excess of 25 years of corporate and investment banking experience, including serving as a director of Equity Capital Markets and Advisory for BNP Paribas Equities (Australia) Limited.

Mr Moffat is the sole principal of Cowoso Capital Pty Ltd (appointed 2002), a company providing corporate advisory services, and is also a non-executive director of Sports Entertainment Group Limited (appointed November 2017), 360 Capital Group Limited (appointed October 2024), ICP Funding Pty Ltd (appointed 2018), IPD Group Limited (appointed March 2020), CASL Funder Limited (appointed 2020), and was previously Chairman of Pacific Star Network.

The Board is delighted to have Mr Moffat join as Director. He brings experience and expertise that will be invaluable to Keybridge as it rebuilds.

This announcement has been authorised for release by the Keybridge Board of Directors.

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#### 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.