



KEYINVEST
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www.keyinvest.com.au
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2020 Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (**AGM**) of KeyInvest Ltd (**KeyInvest** or the **Company**) will be held in the Boardroom (via Level 5), 49 Gawler Place, Adelaide SA 5000, on Friday, 27 November 2020 at 10.00 am.

Additional information concerning the proposed resolutions is contained in the Explanatory Notes which accompany and form part of this Notice of Meeting.

The business to be considered at the meeting is as follows:

ORDINARY BUSINESS

1. ***Financial Statements and Reports*** - To receive and consider the Company's Financial Statements and Financial Reports and Auditor's Report for the year ended 30 June 2020.
2. ***Re-Election of Directors***

To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

- (a) that Ms Donny Walford who retires by rotation as a Director in accordance with the Constitution of the Company and being eligible for re-election, be re-elected as a Director of the Company; and
- (b) that Mr Marcus La Vincente AM who retires by rotation as a Director in accordance with the Constitution of the Company and being eligible for re-election, be re-elected as a Director of the Company.

By Order of the Board

Dion Silvy
Company Secretary



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Notes:

1. Registration at the meeting will commence from 9.30 am. Please note that proof of identity may be required.
2. Proxies - a Member has the right to vote on the above resolutions by proxy. A Proxy Form is enclosed with this Notice of Meeting, together with instructions on how to vote using the Proxy Form.
3. Item 1 - the Financial Statements and Financial Reports will be available from Level 5, 49 Gawler Place, Adelaide SA 5000 or you may obtain a copy by mail or from our website www.keyinvest.com.au.

EXPLANATORY NOTES

Item 1 - Financial Statements and Reports

The Financial Statements, Directors' Report and Auditor's Report for the year ended 30 June 2020 will be laid before the meeting. There is no requirement for Members to approve these reports. However, the Chairman of the meeting will allow a reasonable opportunity for Members to ask questions about the Financial Statements.

Item 2 - Re-Election of Directors

The Board has adopted a policy requiring one-third of the Non Executive Directors of the Company to retire by rotation at each AGM. The Board, with the assistance of the Remuneration and Nomination Committee, has reviewed the performance of the Directors standing for re-election and has endorsed their nominations as candidates for re-election.

Details of each of the candidates is set out below.

Donny Walford	FAICD
Director (Independent Non Executive)	Appointed Director on 1 July 2005. Ms Walford is the Chairman of the Finance and Investment Committee and a member of the Remuneration and Nomination Committee. Ms Walford is CEO of a strategy consulting company and has extensive experience in financial management, human resources, strategic planning and project management.
Marcus La Vincente AM	LLB, MBA, FAICD, FANZCN, FNSSA, Notary Public
Director (Independent Non Executive)	Appointed Director on 15 November 2011. Mr La Vincente is the Chairman of the Board Risk Committee, a member of the Board Audit Committee and a member and former Chairman of the Corporate Governance Committee. After many years as a Partner with the international law firm Minter Ellison, Mr La Vincente now consults to that firm as a Senior Legal Adviser. He has extensive commercial and corporate law experience as well as acting for a number of prominent not for profit organisations. Mr La Vincente has also been a Director of a number of private and public company boards and organisations.

Prior to voting on their election, Ms Walford and Mr La Vincente will make themselves available at the meeting to respond to any questions from Members on their skills and experience.

Board Recommendation

The Board recommends the re-election of Ms Walford and Mr La Vincente. Neither of these Directors were present when the Board voted on their respective re-election resolutions.

Voting Exclusions

There are no voting exclusions on this Resolution.



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GENERAL INFORMATION

If you have any questions in relation to the proposed resolutions, please contact the Company Secretary, on (08) 8213 1100.

The Chairman of the meeting will vote undirected proxies in favour of all of the proposed resolutions.

Mailing List

If you wish to be removed from our Notice of Meeting mailing list or alternatively you wish to receive notification of meetings by email (this option will reduce our use of paper, which is one of our environmental goals) please complete and return the Member Communication Election Form.

Please be aware that you can change your choice at any time by notifying us in writing. Further, you are able to obtain a copy of any Notice of Meeting from our office at Level 5, 49 Gawler Place, Adelaide SA 5000 or you may obtain a copy from our website www.keyinvest.com.au.