

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

29 March 2019

The Manager,
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000



Change of Principal Administrative Office and Registered Office

BKI Investment Company Limited (ASX: BKI) advises that it will close its offices at 160 Pitt Street Mall on Friday 29 March 2019. From Monday 1 April 2019 the Company's new Principal Administrative Office and Registered Office will be:

Level 14, 151 Clarence Street Sydney NSW 2000

The telephone and facsimile numbers for both the Company and the Investment Manager, Contact Asset Management, remain the same as follows:

BKI Investment Company Limited:

Telephone: +61 2 9210 7000

Facsimile: +61 2 9210 7099

Contact Asset Management Pty Limited:

Telephone: +61 2 9238 0522

The location of and contact details for the Company's register of securities remain unchanged:

Advanced Share Registry

110 Stirling Highway, Nedlands WA 6009.

PO Box 1156, Nedlands WA 6909

Tel: +61 8 9389 8033

Fax: +61 8 9262 3723

Yours faithfully

A handwritten signature in black ink, appearing to be 'Jaime Pinto', is written over a horizontal line.

Jaime Pinto
Company Secretary