

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

1 July 2020



Shareholders Results Livestream Briefing Invitation

BKI will be releasing its results for the full year ending 30 June 2020 (FY2020) on Friday 17th July 2020.

Due to the COVID-19 limitations and travel restrictions, BKI's Portfolio Managers Tom Millner and Will Culbert of Contact Asset Management will host a livestream briefing to discuss the FY2020 results.

Details of the briefing are:

Date: Friday 17th July 2020

Time: 11.00am AEST

Livestream Site: <https://www.streamgate.co/bki-financial-year-2020-results>

The livestream will allow live Q&A for our online audience, and we also welcome shareholders to submit questions online either before or during the briefing.

The BKI Board and Portfolio Managers apologise to our shareholders for not being able to present this result in the major capital cities as usual. Thank you for your understanding.

Yours faithfully

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

Jaime Pinto
Company Secretary