BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

15 October 2020

The Manager Company Announcements Office Australian Stock Exchange Limited Level 6, Exchange Centre 20 Bridge Street SYDNEY NSW 2000



BKI 2020 Annual General Meeting - Video link

BKI Investment Company Limited ("BKI") held their 17th Annual General Meeting on Tuesday 13th October 2020. Having regard to current government guidelines addressing the COVID-19 pandemic and the resulting implications for the safety of our shareholders and employees, the meeting was conducted as a virtual meeting only.

To view a recording of the AGM, please use the following URL:

https://vimeo.com/467557359/aa85b4b726

A link to this recording will also be placed on the BKI website in the "News and Articles" section.

Yours faithfully

Jaime Pinto Company Secretary

For further information

Contact Asset Management

Tom Millner – Portfolio Manager 02 9238 0522 0408 754 180 Will Culbert – Portfolio Manager 02 9238 0522 0410 627 378