

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX and Media Release

18 January 2022



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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of BKI Investment Company Limited (ASX: BKI) (**BKI**) is pleased to announce the appointment of Jacqui Clarke as a Non-executive Director, effective today.

Jacqui is an accomplished executive and business professional with 30 years' experience, including over 20 years with PwC and Deloitte, 15 as partner of Deloitte, and is a trusted advisor to some of Australia's most iconic and wealthy families. Jacqui, as a senior partner, held executive roles with experience across Australia, NZ and Asia covering many industries and sectors including; retail, property, automotive, professional services (accounting, legal and engineering), technology, financial services, agriculture and oil & gas.

Jacqui is also an experienced company director in the public, private and not-for profit sectors. She is currently serving as an alternate Director of ASX-listed Empire Energy Group Limited (ASX: EEG), and as a Non-executive Director and Chair of the Finance, Audit and Risk Committee of the Humpty Dumpty Foundation.

BKI Chairman, Robert Millner, said "We welcome Jacqui to the BKI Board and look forward to benefiting from her broad experience, particularly in the wealth management and advisory industry."

The terms of appointment for non-executive directors are set out in a letter of appointment from the BKI Chairman. These terms include Responsibilities as a Director; Term of appointment, election and re-election; Notification obligations for director interests and other disclosures; Remuneration and payment of expenses; Compliance with company charters and policies; Indemnification and directors' liability insurance; and Access to information and independent professional advice.

This announcement is authorised by the BKI Board.

A handwritten signature in black ink, appearing to read 'Jaime Pinto', is written over a horizontal line. The signature is stylized and somewhat abstract.

Jaime Pinto
Company Secretary

Business Overview - BKI Investment Company is a research driven, Listed Investment Company, investing for the long term in profitable, high yielding, well managed companies. Listed on the Australian Stock Exchange (BKI.ASX) with the equity portfolio managed by Contact Asset Management, an investment in BKI gives shareholders access to a diversified Australian equity portfolio.