

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

ASX AND MEDIA RELEASE – KEY DATES 2022 CALENDAR YEAR



22 August 2022

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

KEY DATES FOR BALANCE OF 2022 CALENDAR YEAR

BKI Investment Company Limited advises shareholders of the following key dates for the balance of the 2022 calendar year:

Last date for acceptance of nominations for the election of directors at the Annual General Meeting	Monday 29 August 2022
Payment Date for final 2022FY ordinary & special dividends	Tuesday 30 August 2022
2022 Annual General Meeting	Tuesday 18 October 2022

Further details relating to the Annual General Meeting will be advised upon issue of the AGM Notice of Meeting.

A. Wong

Amanda Wong
Company Secretary