

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868



13 September 2022

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

Resignation of Company Secretaries

BKI Investment Company Limited (**BKI**) advises that Mr Jaime Pinto has resigned as Company Secretary and Ms Larina Tcherkezian as alternate Company Secretary, effective 13 September 2022.

Ms Amanda Wong is now the sole Company Secretary of BKI.

This announcement is authorised by the BKI Board.

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.