BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

ASX AND MEDIA RELEASE - DRP PRICE 2023 INTERIM DIVIDEND

BKI INVESTMENT COMPANY LIMITED

21 February 2023

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

BKI DRP PRICE - 2023 INTERIM DIVIDEND

BKI Investment Company Limited (**BKI**) advises that the Dividend Reinvestment Plan (**DRP**) Price for the fully franked 2023 Interim Ordinary Dividend and Special Dividend scheduled to be paid on Tuesday 28 February is \$1.78.

In accordance with BKI's DRP Rules, the DRP Price is calculated as the arithmetic average of the daily volume weighted average market price of all BKI shares sold in the ordinary course of trading on the ASX during the period of 5 trading days after, but not including the Record Date (13 February 2023), being the period 14 February 2023 to 20 February 2023 inclusive.

A.Wong

Amanda Wong Company Secretary