

# BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

## ASX Announcement

30 March 2023

The Manager  
Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000



### ***BKI SHARE PURCHASE PLAN – CLEANSING NOTICE***

BKI Investment Company Limited (**BKI**) gives notice that:

- (1) BKI will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Act**); and
- (2) This notice is given in accordance with *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547*; and
- (3) As at the date of this notice:
  - a. BKI has complied with the provisions of Chapter 2M of the Act as they apply to BKI;
  - b. BKI has complied with section 674 of the Act; and
  - c. there is no “excluded information” (within the meaning of sections 708A(7) and 708A(8) of the Act) which is required to be disclosed under section 708A(5)(e) of the Act.

*A. Wong*

Amanda Wong  
Company Secretary