BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

ASX AND MEDIA RELEASE - DRP PRICE 2023 FINAL DIVIDEND

BKI INVESTMENT COMPANY LIMITED

21 August 2023

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

BKI DRP PRICE - 2023 FINAL DIVIDEND

BKI Investment Company Limited (**BKI**) advises that the Dividend Reinvestment Plan (**DRP**) Price for the fully franked 2023 Final Ordinary Dividend scheduled to be paid on Tuesday 29 August 2023 is \$1.77.

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 (14 August 2023), being the period 15 August 2023 to 21 August 2023 inclusive.

A.Wong

Amanda Wong Company Secretary