

# BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

## ASX Announcement

12 September 2023

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



### *KEY DATES FOR BALANCE OF 2023 CALENDAR YEAR*

BKI Investment Company Limited advises shareholders of the following key dates for the balance of the 2023 calendar year:

Last date for acceptance of nominations for the election of directors at the Annual General Meeting	Tuesday 19 September 2023
2023 Annual General Meeting	Wednesday 8 November 2023

*A. Wong*

Amanda Wong  
Company Secretary