

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

19 August 2024

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



KEY DATES FOR BALANCE OF 2024 CALENDAR YEAR

BKI Investment Company Limited advises shareholders of the following key dates for the balance of the 2024 calendar year:

Last date for acceptance of nominations for the election of directors at the Annual General Meeting (AGM)	Monday 26 August 2024
Payment Date for final FY2024 ordinary dividend	Thursday 29 August 2024
Dispatch of 2024 Annual Report and 2024 Notice of AGM and Proxy Form	Thursday 29 August 2024
2024 Annual General Meeting	Tuesday 15 October 2024

A. Wong

Amanda Wong
Company Secretary