

ASX Announcement

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21 February 2017

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

DRP Price - 2017 Interim Dividend

BKI Investment Company Limited (BKI) advises that the Dividend Reinvestment Plan (DRP) Price for the fully franked 2017 Interim Ordinary Dividend scheduled to be paid on Monday 27 February 2017 is \$1.64.

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 2017), being the period 14 February 2017 to 20 February 2017 inclusive.

Yours faithfully

Jaime Pinto Company Secretary