

BKM MANAGEMENT LIMITED AND CONTROLLED ENTITIES

APPENDIX 4D FOR THE HALF YEAR ENDED 31 DECEMBER 2014

1. Results for announcement to the market

Current Reporting Period - Half Year Ended 31 December 2014

Previous Reporting Period – Half Year Ended 31 December 2013

Revenues	up	7.06%	to	\$ 847,710
Loss after tax attributable to members	down	42.23%	to	(98,772)
Net loss for the period attributable to members	down	42.23%	to	(98,772)

2. Net Tangible Assets per Security

Net Tangible Assets per Security (cents per security)

As at 31 December 2014 0.009
As at 31 December 2013 0.021

3. Details of entities over which control has been gained or lost during the period

None.

4. Details of individual and total dividends

None

5. Details of dividend reinvestment plans in operation

None

6. Details of Associates and Joint Ventures

None

7. These accounts have been subject to Review and a Qualified Opinion, including an Emphasis of Matter. Refer to the Auditor's Review Report on page 15.

Approved Date: 26th February 2015

**BKM MANAGEMENT LIMITED
AND CONTROLLED ENTITIES**

Appendix 4D
Interim Financial Report

For the Half Year Ended 31 December 2014

To be read in conjunction with the 30 June 2014 Annual Report.
In compliance with Listing Rule 4.2A

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This Half Year Financial Report does not include all notes of the type normal included in an Annual Financial Report. Accordingly, this report is to be read in conjunction with the Annual Financial Report for the year ended 30 June 2014 and any public announcements made by BKM Management Limited during the interim reporting period in accordance with the continuous disclosure requirements of the Corporations Act 2001 and the ASX Listing Rules.

DIRECTORS' REPORT

Your Directors present their report on the consolidated entity consisting of BKM Management Limited and the entities it controlled at the end of, or during, the half year ended 31 December 2014.

Directors

The following persons were directors of BKM Management Limited during the whole of the half-year and up to the date of this report, unless otherwise stated:

Mr. Alvin Tan	Non-Executive Chairman
Mr. Evan McGregor	Non-Executive Director
Mr. Benjamin Song	Non-Executive Director

Review of Operations

The Scene business continued to show improvements with increased revenue and profitability for the Melbourne office. The business has been restored following management changes being implemented early last year. There are plans to expand the Scene business to make it a truly national agency, and to implement new initiatives in order to better service the growing online market. Scene starts the year with a new confidence.

IGC Asia Pte Ltd (IGC) operations for the year are still operating on a reduced turnover situation. Several opportunities are being studied by IGC to expand its interest to leverage on its trading expertise and connections in the Asia Pacific region. The BKM Board is working closely with IGC to identify projects with synergies to current operations, which can add value to the company, either through acquisition or facilitation.

Events Subsequent to the end of the Reporting Period

There have not been any matters or circumstances in the financial statements or notes thereto, that have arisen since the end of the financial half year, which significantly affected, or may significantly affect, the operations of BKM Management Limited, the results of those operations or the state of affairs of BKM Management Limited in future financial years.

Auditors Independence Declaration

A copy of the Auditors Independence Declaration as required under section 307C of the Corporations Act 2001 is set out on page 5.



Mr. Alvin Tan
Non-Executive Chairman
BKM Management Limited

Dated: 26th February 2015

AUDITOR'S INDEPENDENCE DECLARATION



AUDITOR'S INDEPENDENCE DECLARATION UNDER SECTION 307C OF THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF BKM MANAGEMENT LIMITED AND CONTROLLED ENTITIES

I declare that, to the best of my knowledge and belief during the year ended 31 December 2014 there have been:

- no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- no contraventions of any applicable code of professional conduct in relation to the audit.

William Buck

William Buck Audit [Vic] Pty Ltd
ABN 59 116 151 136

Jeffrey C. Luckins

Jeffrey C. Luckins
Director

Dated this 26th day of February, 2015

CHARTERED ACCOUNTANTS & ADVISORS

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**CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER
COMPREHENSIVE INCOME
FOR THE HALF YEAR ENDED 31 DECEMBER 2014**

	Note	31 Dec 2014 \$	31 Dec 2013 \$
Revenue from Ordinary Activities		847,710	791,802
Corporate Administration Expenses		(112,785)	(144,782)
Due Diligence Transaction Costs		-	(60,523)
Employment and Consulting Fees		(216,340)	(211,310)
Finance Costs		(4,062)	(2,489)
Model and Talent Costs		(572,234)	(505,204)
Occupancy Costs		(41,061)	(38,478)
Loss Before Income Tax		(98,772)	(170,984)
Income Tax Expense		-	-
Loss After Income Tax for the Period		(98,772)	(170,984)
Other Comprehensive Loss for the Period, Net of Tax		-	-
Total Comprehensive Loss for the Period		(98,772)	(170,984)
Loss for the Period is Attributable to:			
Owners of BKM Management Limited		(105,128)	(177,962)
Non-Controlling Interests		6,356	6,978
		(98,772)	(170,984)
Total Comprehensive Loss Attributable to:			
Owners of BKM Management Limited		(105,128)	(177,962)
Non-Controlling Interests		6,356	6,978
		(98,772)	(170,984)
		Cents	Cents
Loss per share attributable to owners of the company:			
Basic loss per share	7	(0.008)	(0.018)
Diluted loss per share	7	(0.008)	(0.018)

The above Consolidated Statement of Profit or Loss and Other Comprehensive Income should be read in conjunction with the accompanying notes

**CONSOLIDATED STATEMENT OF FINANCIAL POSITION
FOR THE HALF YEAR ENDED 31 DECEMBER 2014**

	Note	31 Dec 2014 \$	30 June 2014 \$
Current Assets			
Cash and Cash Equivalents		427,676	516,286
Trade and Other Receivables		136,432	91,906
Other		7,000	1,815
Total Current Assets		571,108	610,007
Non-Current Assets			
Other Financial Assets	3	417,756	417,756
Plant and Equipment		3,074	5,459
Intangibles		49,878	49,878
Total Non-Current Assets		470,708	473,093
TOTAL ASSETS		1,041,816	1,083,100
Current Liabilities			
Trade and Other Payables		710,217	656,985
Borrowings		95,039	95,039
Employee Benefits		24,990	22,476
Total Current Liabilities		830,246	774,500
Non-Current Liabilities			
Employee Benefits		43,065	41,325
Total Non-Current Liabilities		43,065	41,325
TOTAL LIABILITIES		873,311	815,825
NET ASSETS/(LIABILITIES)		168,505	267,275
Equity			
Issued Capital	6	27,471,612	27,471,612
Accumulated Losses		(27,265,066)	(27,159,941)
Parent Entity Interest		206,546	311,671
Non-Controlling Interest		(38,041)	(44,396)
TOTAL EQUITY		168,505	267,275

The above Consolidated Statement of Financial Position should be read in conjunction with the accompanying notes

**CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE HALF YEAR ENDED 31 DECEMBER 2014**

Economic Entity	Share capital	Retained Earnings	Non-controlling interests	Total
	\$	\$	\$	\$
Balance as 30 June 2013	26,667,748	(26,754,062)	(30,953)	(117,268)
Profit/(Loss) for the period	-	(177,962)	6,978	(170,984)
Total comprehensive income for the period	-	(177,962)	6,978	(170,984)
<i>Transactions with owners in their capacity as owners:</i>				
Shares Issued Net of Costs	148,022	-	-	148,022
Shares to be issued	60,000	-	-	60,000
Balance as 31 December 2013	26,875,770	(26,932,024)	(23,975)	(80,229)
Profit/(Loss) for the period	-	(227,917)	(20,421)	(248,338)
Total comprehensive income for the period	-	(227,917)	(20,421)	(248,338)
<i>Transactions with owners in their capacity as owners:</i>				
Shares Issued Net of Costs	595,842	-	-	595,842
Balance at 30 June 2014	27,471,612	(27,159,940)	(44,396)	267,276
Profit/(Loss) for the period	-	(105,128)	6,356	(98,772)
Total comprehensive expense for the period	-	(105,128)	6,356	(98,772)
<i>Transactions with owners in their capacity as owners:</i>				
Shares Issued Net of Costs	-	-	-	-
Balance at 31 December 2014	27,471,612	(27,265,067)	(38,041)	168,504

The above Consolidated Statement of Changes in Equity should be read in conjunction with the accompanying notes

**CONSOLIDATED STATEMENT OF CASH FLOWS
FOR THE HALF YEAR ENDED 31 DECEMBER 2014**

	31 Dec 2014	31 Dec 2013
	\$	\$
Cash Flows Related To Operating Activities		
Receipts from Customers	793,274	774,818
Payments to Suppliers and Employees	(885,445)	(965,388)
Interest Received	3,561	1,165
NET OPERATING CASH INFLOWS/(OUTFLOWS)	(88,610)	(189,405)
Cash Flows Related to Financing Activities		
Proceeds from Issue of Shares	-	210,000
Capital Raising Costs	-	(1,977)
Proceeds from Borrowings	-	90,000
NET FINANCING CASH INFLOWS/(OUTFLOWS)	-	298,023
Net Increase in Cash and Cash Equivalents	(88,610)	108,618
Cash and Cash Equivalents at the Beginning of the Period	516,286	268,279
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	427,676	376,897

The above Consolidated Statement of Cash Flows should be read in conjunction with the accompanying notes

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Note 1. Basis of Preparation

(a) Basis of Preparation

The general purpose financial report for the interim half year reporting period ended 31 December 2014 has been prepared in accordance with Accounting Standard AASB 134 Interim Financial Reporting and the Corporations Act 2001.

This Half Year financial report does not include all notes of the type normally included in an Annual Financial Report. Accordingly, this report is to be read in conjunction with the Annual Financial Report for the year ended 30 June 2014 and any public announcements made by BKM Management Limited during the interim reporting period in accordance with the continuous disclosure requirements of the Corporations Act 2001 and the ASX Listing Rules.

Compliance with AASB 134 "Interim Financial Report" ensures that the financial statements and notes of the entity comply with International Financial Reporting Standards equivalent IAS 34 "Interim Financial Reporting".

(b) Accounting Policies

The consolidated entity has adopted all of the new and revised Standards and Interpretations issued by the Australian Accounting Standards Board that are relevant to their operations and are effective for the current financial reporting period, being the half year ended 31 December 2014. In adopting these new and revised pronouncements, the Consolidated Entity has determined that there has been no material impact to the Consolidated Entity's reported position or performance.

(c) Going Concern

As at 31 December 2014, the consolidated entity incurred an operating loss for the 6 month period of \$98,772 (2013: \$170,984) and net assets were \$168,505 (June 2014: 267,275). The consolidated entity's cash position has decreased to \$427,676 from \$516,286 at June 2014.

The following matters have been considered by the directors in determining the appropriateness of the going concern basis of preparation:

- The trade and other payables balance as at 31 December 2014 contains accrued directors fees of \$87,560 (June 2014: \$69,560) and related party payables for director controlled entities of \$99,844 (June 2014: \$99,000). These amounts are subject to an undertaking which has been provided to the consolidated entity by the directors that repayments of these amounts, and future director fees, will only be demanded in the event that the consolidated entity has sufficient cash flows available;
- The Directors have the capacity to issue additional securities without shareholder approval through private placement,
- The consolidated entity has the ability to scale down its operations sufficiently should the above not occur.

As a consequence of the above, the directors believe that the consolidated entity will be able to continue as a going concern and, therefore these financial statements have been prepared on a going concern basis. Accordingly, the financial statements do not include any adjustments in relation to the recoverability or classification of recorded assets, or to the amounts of classification or liabilities that might be necessary should the consolidate entity not be able to continue as a going concern.

Note 2. Dividends

The company has not declared any dividends in the period ended 31 December 2014 (2013: \$Nil)

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Note 3. Other Financial Assets

	31 Dec 2014	30 June 2014
	\$	\$
Shares in IGC Asia Pte Ltd (Unlisted) at Fair Value	417,756	417,756
Total Other Financial Assets	417,756	417,756

Fair value of IGC Asia Pte Ltd

The fair value of the investment in IGC Asia Pte Ltd has been determined by a value-in-use calculation using a discounted cash flow model, based on a 2 year projection period approved by management and extrapolated for a further 3 years, together with a terminal value based upon a multiple of 5 (2014: 5).

The following key assumptions were used in the discounted cash flow model

- 35% (June 2014: 35%) pre-tax discount rate;
- 5% (June 2014: 5%) per annum projected revenue growth rate; and
- 5% (June 2014: 5%) per annum increase in operating costs and overheads.

Significant Influence

The company has a 26% ownership of IGC Asia Pte Ltd, this is considered as a passive investment by the company. The company does not have position on the board as well as not having control or influence in financial and operation decision making or day to day operations, therefore not having significant influence.

Note 4. Segment Information

(a) Identification of Reportable Operating Segments

The consolidated entity is organised into two operating segments: modeling and investment. These operating segments are based on the internal reports that are reviewed and used by the Board of Directors (who are identified as the Chief Operating Decision Makers ('CODM')) in assessing performance and in determining the allocation of resources. There is no aggregation of operating segments.

The CODM reviews both earnings before interest, tax, depreciation and loss before income tax and the accounting policies adopted for internal reporting to the CODM are consistent with those applied in the financial statements.

The information is reported to the CODM on at least a monthly basis.

Types of products and services

The principle products and services of each of these operating segments are as follows:

Modeling	Provision of management services to the modeling industry.
Investment	Investment in the oil industry in Singapore.

Intersegment transactions

Any intersegment transactions are at market rates and are eliminated on consolidation.

Intersegment receivables, payables and loans

Intersegment loans are initially recognised at the consideration to be received. Intersegment loans receivable and loans payable that earn or incur non-market interest are not adjusted to fair value based on market interest rates. Intersegment loans are eliminated on consolidation.

Major customers

There were no significant customers in any reported segment that comprise greater than 10% of the segments aggregated revenues (2013: None)

Geographical Regions

During the current financial year the consolidated group operated its activities in one geographical location, Australia.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

(b) Operating Segment Information

	Modelling	Investment	Intersegment eliminations	Unallocated	Consolidated
	\$	\$	\$	\$	\$
31-December-2014					
Revenue					
Sales to External Customers	840,887	-	-	-	840,887
Other Income	3,262	3,561	-	-	6,823
Total Revenue	844,149	3,561	-	-	847,710
EBITDA					
Depreciation and Amortisation	(2,385)	-	-	-	(2,385)
Finance Costs	-	(4,062)	-	-	(4,062)
Loss Before Income Tax	42,370	(141,142)	-	-	(98,772)
Income Tax Expense	-	-	-	-	-
Loss after income tax expense	42,370	(141,142)	-	-	(98,772)
Assets					
Segment Assets	319,834	1,080,006	-	35,976	1,435,816
Intersegment Eliminations	-	-	(394,000)	-	(394,000)
Total Assets	319,834	1,080,006	(394,000)	35,976	1,041,816
Liabilities					
Segment Liabilities	573,452	537,761	-	(13,902)	1,097,311
Intersegment Eliminations	-	-	(224,000)	-	(224,000)
Total Liabilities	573,452	537,761	(224,000)	(13,902)	873,311
31-December-2013					
Revenue					
Sales to External Customers	787,291	-	-	-	787,291
Other Income	3,346	1,165	-	-	4,511
Total Revenue	790,637	1,165	-	-	791,802
EBITDA					
Depreciation and Amortisation	(2,149)	-	-	-	(2,149)
Finance Costs	-	(2,489)	-	-	(2,489)
Loss Before Income Tax	46,522	(217,505)	-	-	(170,983)
Income Tax Expense	-	-	-	-	-
Loss After Income Tax	46,522	(217,505)	-	-	(170,983)
30-June-2014					
Assets					
Segment Assets	223,777	1,213,270	-	40,053	1,477,100
Intersegment Eliminations	-	-	(394,000)	-	(394,000)
Total Assets	223,777	1,213,270	(394,000)	40,053	1,083,100
Liabilities					
Segment Liabilities	519,763	529,887	-	(9,825)	1,039,825
Intersegment Eliminations	-	-	(224,000)	-	(224,000)
Total Liabilities	519,763	529,887	(224,000)	(9,825)	815,825

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Note 5. Contingent Liabilities and Assets

There has been no change in contingent liabilities and assets since the last reporting date.

Note 6. Issued Capital

	31-December-2014		30-June-2014	
	\$	Shares	\$	Shares
Fully Paid Ordinary Shares	27,470,848	1,259,619,878	27,470,848	1,259,619,878

There were no movements in Issued Capital for this period.

Note 7. Loss per Share from Overall Operations

	31 December 2014	31 December 2013
	Cents	Cents
Basic loss per share	(0.008)	(0.018)
Diluted loss per share	(0.008)	(0.018)
	\$	\$
a) Loss used to calculate basic EPS	(105,128)	(177,961)
	No.	No.
b) Weighted average number of ordinary shares outstanding during the year used in calculating dilutive EPS	1,259,619,878	1,010,871,944

Note 8. Events Subsequent to the end of the Reporting Period

There have not been any matters or circumstances in the financial statements or notes thereto, that have arisen since the end of the financial half year, which significantly affected, or may significantly affect, the operations of BKM Management Limited, the results of those operations or the state of affairs of BKM Management Limited in future financial years.

DIRECTORS' DECLARATION

The directors of the company declare that:

1. The financial statements and notes, as set out on pages 10 to 14, are in accordance with the Corporations Act 2001 and other mandatory professional reporting requirements including:

- (a) complying with Accounting Standard AASB 134: Interim Financial Reporting and the Corporations Regulations; and
- (b) giving a true and fair view of the economic entity's financial position as at 31 December 2014 and of its performance for the half-year ended on that date.

2. In the Directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.



Mr. Alvin Tan
Non-Executive Chairman
BKM Management Limited

Dated: 26th February 2015

INDEPENDENT AUDITOR'S REVIEW REPORT



INDEPENDENT AUDITOR'S REVIEW REPORT TO THE MEMBERS OF BKM MANAGEMENT LIMITED AND CONTROLLED ENTITIES

Report on the Half-Year Financial Report

We have reviewed the accompanying half-year financial report of BKM Management Limited (the company) and the entities it controlled at the half-year's end or from time to time during the half year (the consolidated entity) on pages 6 to 15, which comprises the consolidated condensed statement of financial position as at 31 December 2014, the consolidated condensed statement of profit or loss and other comprehensive income, consolidated condensed statement of changes in equity and consolidated condensed statement of cash flows for the half-year ended on that date, notes comprising a summary of significant accounting policies and other explanatory information, and the directors' declaration.

Directors' Responsibility for the Half-Year Financial Report

The directors of the company are responsible for the preparation of the half-year financial report that gives a true and fair view in accordance with Australian Accounting Standards and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the half-year financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express a conclusion on the half-year financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2410 Review of a Financial Report Performed by the Independent Auditor of the Entity, in order to state whether, on the basis of the procedures described, we have become aware of any matter that makes us believe that the financial report is not in accordance with the Corporations Act 2001 including:

- giving a true and fair view of the consolidated entity's financial position as at 31 December 2014 and its performance for the half-year ended on that date; and
- complying with Accounting Standard AASB 134 Interim Financial Reporting and the Corporations Regulations 2001.

As the auditor of BKM Management Limited, ASRE 2410 requires that we comply with the ethical requirements relevant to the audit of the annual financial report.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independence

In conducting our review, we have complied with the independence requirements of the Corporations Act 2001.

Basis for Qualified Conclusion

BKM Management Limited's investment in IGC Asia Pte Ltd, an oil trading business based in Singapore, is carried at \$417,756 on the statement of financial position as at 31 December 2014. The carrying amount of the investment was impaired in a prior reporting period. During the period ended 31 December 2014 no revenue was recognised from this investment and as at the date of this report we have been unable to obtain audited financial information of the investee company to support the carrying amount of the investment. Accordingly, and as in prior years, we remain unable to obtain sufficient appropriate audit evidence to satisfy ourselves in respect of the carrying amount of BKM Management Limited's investment in IGC Asia Pte Ltd.

CHARTERED ACCOUNTANTS & ADVISORS

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INDEPENDENT AUDITOR'S REVIEW REPORT



INDEPENDENT AUDITOR'S REVIEW REPORT TO THE MEMBERS OF BKM MANAGEMENT LIMITED AND CONTROLLED ENTITIES (CONT)

Qualified Conclusion

Based on our review, which is not an audit, except for the effects of the matter described in the Basis for Qualified Conclusion paragraph, we have not become aware of any matter that makes us believe that the half-year financial report of BKM Management Limited is not in accordance with the Corporations Act 2001 including:

- a) giving a true and fair view of the consolidated entity's financial position as at 31 December 2014 and of its performance for the half year ended on that date; and
- b) complying with Australian Accounting Standard 134 Interim Financial Reporting and the *Corporations Regulations 2001*.

Emphasis of Matter

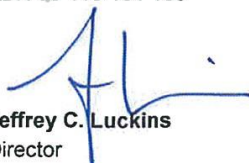
Without further qualification to the conclusion expressed above, we draw attention to Note 1 to the half-year financial report, which indicates the consolidated entity incurred a net loss of \$98,772 (December 2013: \$170,984), current liabilities exceeded the current assets (working capital) by \$259,138 (June 2014: \$164,493) and consolidated entity's cash position has decreased to \$427,676 from \$516,286 at 30 June 2014. These conditions, along with the other matters as set forth in Note 1, indicate the existence of an material uncertainty which may cast significant doubt about the consolidated entity's ability to continue as a going concern and whether it will realise its assets and extinguish its liabilities in the normal course of business and at the amounts stated in the financial report.

Matters Relating to the Electronic Presentation of the Reviewed Half Year Financial Report

This auditor's review report relates to the half year financial report of BKM Management Limited for the half year ended 31 December 2014 included on BKM Management Limited's web site. The company's directors are responsible for the integrity of the BKM Management Limited's web site. We have not been engaged to report on the integrity of the BKM Management Limited's web site. The auditor's review report refers only to the half year financial report. It does not provide an opinion on any other information which may have been hyperlinked to/from these statements. If users of this report are concerned with the inherent risks arising from electronic data communications they are advised to refer to the hard copy of the reviewed half year financial report to confirm the information included in the reviewed financial report presented on this web site.

William Buck

William Buck Audit (Vic) Pty Ltd
ABN 59 116 151 136


Jeffrey C. Luckins
Director

Dated this 26th day of February, 2015

**BKM MANAGEMENT LIMITED
CORPORATE DIRECTORY**

Directors	Mr. Alvin Tan Mr. Evan McGregor Mr. Benjamin Song Young Hua
Company Secretary	Mr. Phillip Hains
Registered Office	Suite 1, 1233 High Street, Armadale VIC 3143 Telephone: +61 3 9824 5254 Facsimile: +61 3 9822 7735
Share Register	Advanced Share Registry Services 150 Stirling Highway, Nedlands, Perth WA 6909 Telephone: +61 8 9389 8033 Facsimile: +61 8 9389 7871
Auditor	William Buck Audit (VIC) Pty Ltd Level 20, 181 William Street, Melbourne VIC 3000 Telephone: +61 3 9824 8555 Facsimile: +61 3 9824 8580
Solicitors	Pointon Partners 14/565 Bourke Street, Melbourne VIC 3000
Bankers	National Australia Bank (NAB) 330 Collins Street, Melbourne, Victoria, 3000 Australia
Stock Exchange Listing	BKM Management Limited shares are listed on the Australian Securities Exchange (ASX Code: BKM)
Website	www.bkmmanagement.com