

ASX Announcement

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17 August 2015

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

DRP Price - 2015 Final Dividend

BKI Investment Company Limited (BKI) advises that the Dividend Reinvestment Plan (DRP) Price for the fully franked 2015 Final Ordinary Dividend scheduled to be paid on Thursday 27 August 2015 is \$1.70.

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 (7 August 2015), being the period 10 August 2015 to 14 August 2015 inclusive.

Yours faithfully

Jaime Pinto Company Secretary