

BKM MANAGEMENT LTD

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BKM Announcement: SPP Entitlement date correction

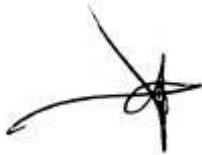
24th November 2015

BKM Management Ltd today announced its intention to proceed with a Share Purchase Plan (SPP).

The record date incorrectly stated the Entitlement date as 20th November, rather than 23rd November 2015.

BKM Management Ltd advises that the record date of the SPP is Monday 23rd November 2015.

On behalf of the Board

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the left.

Phillip Hains
Company Secretary