

**BKM MANAGEMENT LTD**

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**BKM Announcement: SPP Entitlement date correction**

**24<sup>th</sup> 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 20<sup>th</sup> November, rather than 23<sup>rd</sup> November 2015.

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

On behalf of the Board

A handwritten signature in black ink, consisting of a stylized 'P' and 'H' with a horizontal line extending to the left.

Phillip Hains  
Company Secretary