

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	BKM Management Limited (ASX : BKM)
ABN:	61 009 146 543

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Mr Phillip Hains
Date of Last Notice:	11 th December 2012
Date That Director Ceased to be Director:	Wednesday, 25 th June 2014

Part 1 – Director's Relevant Interests in Securities of Which the Director is the Registered Holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number	Class of Securities
Nil	

Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of Holder & Nature of Interest: <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number	Class of Securities
The CFO Solution (Director Related Entity)	3,320,815	Fully Paid Ordinary Shares
Lillis Services Pty Ltd (Director Related Entity)	400,000	Fully Paid Ordinary Shares
Shared Office Services Pty Ltd <Philanne Super Fund A/C> (Director Related Entity)	7,137,500	Fully Paid Ordinary Shares

Part 3 – Director's Interests in Contracts

Detail of Contract:	-
Nature of Interest:	-
Name of Registered Holder: (if issued securities)	-
No. and Class of Securities to Which Interest Relates:	-



The CFO Solution

25 June 2014