

ASX Announcement

Office Level 2, 160 Pitt Street Mall
Sydney NSW 2000
Telephone +61 2 9210 7000
Fax +61 2 9210 7099
Web www.bkilimited.com.au
ABN 23 106 719 868

27 February 2013

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

Dividend Reinvestment Plan – 2013 Interim Dividend

BKI Investment Company Limited (BKI) advises that the Dividend Reinvestment Plan (DRP) Price for the 2013 Interim Ordinary Dividend and 2013 Interim Special Dividend payment on Thursday 28 February 2013 is \$1.47.

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 (18 February 2013), being the period 19 February 2013 to 25 February 2013 inclusive.

Yours faithfully



**Jaime Pinto
Company Secretary**