

ASX Announcement

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The Manager
Company Announcements Office

Australian Stock Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dividend Reinvestment Plan – 2013 Final Ordinary Dividend

BKI Investment Company Limited (ASX: BKI) advises that the Dividend Reinvestment Plan (DRP) Price for the 2013 Final Ordinary Dividend payment on Thursday 29 August 2013 is \$1.56.

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 (19 August 2013), being the period 20 August 2013 to 26 August 2013 inclusive.

Yours faithfully



Jaime Pinto
Company Secretary