

***ASX Announcement***

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**31 January 2013**

**CLARIFICATION OF DIVIDEND DATES**

The announcements released on 30 January 2013 titled "Media Release – BKI 1H2013 Results" and "BKI Information Flyer – 2013" contained typographical errors relating to dividend dates declared by the company.

Below are the correct dates relating to the Interim Dividend of 3.25 cps and the Special Dividend of 0.50 cps, both fully franked, to be paid on 28 February 2013.

Ex-dividend Date: 12 February 2013  
Record Date: 18 February 2013  
Payment Date: 28 February 2013

The last trading day to be eligible for the Interim Dividend and Special Dividend is 11 February 2013.

The last date for the receipt of an election notice to participate in the Dividend Reinvestment Plan is 18 February 2013.

**Yours sincerely**



**Jaime Pinto  
Company Secretary**