

## ***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](http://www.bkilimited.com.au)  
ABN 23 106 719 868

**31 October 2013**

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Incorrect Allocation of Shares under Top-up Facility**

BKI Investment Company Limited (ASX: BKI) ("BKI") gives notice that due to a clerical error by the administrators of a superannuation fund related to a director of BKI, 2,848 shares were incorrectly allotted to this director-related entity under the Top-Up facility associated with BKI's recent non-renounceable Entitlement Offer. The 2,848 shares in question will be sold as soon as possible by the superannuation fund, with any loss from the sale of shares to be borne by the superannuation fund and any profit to be donated to charity.

The enclosed Appendix 3Y includes all changes to direct and indirect interests of the director arising from the Entitlement Offer and associated Top-up Facility. A further Appendix 3Y will be lodged once the sale of shares has been completed.

Yours sincerely



Jaime Pinto  
Company Secretary

# Appendix 3Y

## Change of 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. Amended 01/01/11

<b>Name of entity:</b>	<b>BKI Investment Company Limited</b>
<b>ABN:</b>	<b>23 106 719 868</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Capp Hall
<b>Date of last notice</b>	9 November 2012

### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in Nibot Pty Ltd
<b>Date of change</b>	24 October 2013
<b>No. of securities held prior to change</b>	<u><b>Quantity Held</b></u>
Nibot Pty Ltd	Ord. fully paid shares      91,933
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares <u>160,168</u>
<b>Total</b>	<b>252,101</b>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired (transferred)</b>	19,653

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$29,086
<b>No. of securities held after change</b>	<b>Quantity Held</b>
Nibot Pty Ltd	Ord. fully paid shares      98,061
Nibot Pty Ltd ATF Hall Superannuation Fund	Ord. fully paid shares <u>173,693</u>
<b>Total</b>	<b>271,754</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable rights issue.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.