

## *ASX Announcement*

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ABN 23 106 719 868

**3 January 2018**

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Late Lodgement of Appendix 3Y dated 3 January 2018**

BKI Investment Company Limited (ASX: BKI) ("BKI") gives notice that due to an administrative error, the enclosed Appendix 3Y was not lodged within the required time frames. The disposal disclosed in the Appendix 3Y resulted from an in-specie distribution of shares from a deceased estate of which the Director is a trustee. Such distributions are managed by the estate executors and administrators, and the director has not yet received formal notification of the distribution. BKI has set up an automatic notification from the share registry for movements in this holding, but the share registry has recently changed email service providers and the notification was therefore blocked by our IT system. The trade was identified by BKI during the preparation of month end financial reports.

The Company considers that it has in place the necessary education, reporting and notification policies to ensure compliance with the disclosure obligations under listing rule 3.19A. Directors are notified at the time of their appointment of their obligations to inform the Company of any changes in their holdings. The Company has adopted a Securities Trading Policy and directors are aware of their obligations to inform the Company Secretary of all information necessary for the Company to comply with its obligations under listing rule 3.19A. In addition, the Company has alerts in place with its Share Registry to advise of movements on director-related share holdings.

The Company considers its current arrangements are adequate to ensure timely notification in the future, However, the Company will continue to review and update its policies as appropriate.

Yours sincerely



Jaime Pinto  
Company Secretary

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# 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 30/09/01 Amended 01/01/11

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

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>	Robert Dobson Millner
<b>Date of last notice</b>	29 August 2017

### 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.

Direct or indirect interest	Direct and Indirect
<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/or holder of relevant interests in TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd, RD&MJ Millner ATF Est JS Millner, Millane Pty Ltd, RDM Holdings Pty Ltd and Highfield Superannuation Pty Ltd
<b>Date of change</b>	20 December 2017
<b>No. of securities held before change</b>	<b>Quantity Held</b>
Robert Dobson Millner	Ord. fully paid shares      164,064
<b>Director Related Entity:</b>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares      1,270,977
JS Millner Holdings Pty Ltd	Ord. fully paid shares      5,218,407
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares      141,360
Millane Pty Ltd	Ord. fully paid shares      799,903
RDM Holdings Pty Limited	Ord. fully paid shares      141,361
Highfield Superannuation Pty Ltd	Ord. fully paid shares      355,342
<b>Total</b>	<b>8,091,414</b>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	141,360
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – in specie distribution by Estate to beneficiaries
<b>No. of securities held after change</b>	<b>Quantity Held</b>
Robert Dobson Millner	Ord. fully paid shares      164,064
<b>Director Related Entity:</b>	
TG Millner Holdings Pty Ltd	Ord. fully paid shares      1,270,977
JS Millner Holdings Pty Ltd	Ord. fully paid shares      5,218,407
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares      nil
Millane Pty Ltd	Ord. fully paid shares      799,903
RDM Holdings Pty Limited	Ord. fully paid shares      141,361
Highfield Superannuation Pty Ltd	Ord. fully paid shares      355,342
<b>Total</b>	<u>7,950,054</u>
<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>	Disposals: In-specie distribution of shares by Estate to beneficiaries

**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

**Part 3 – +Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.