

## **ASX Announcement**

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ABN 23 106 719 868

**12 December 2013**

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Lodgement of Appendix 3Y dated 6 November 2013**

BKI Investment Company Limited (ASX: BKI) ("BKI") gives notice that due to an administrative error, the enclosed Appendix 3Y was prepared but not lodged on 6 November 2013. The Director in question provided the Company with sufficient information within the required time frame, and an Appendix 3Y was prepared for lodgement within the required time frame – the document was simply not lodged.

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

# 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>	31 October 2013

### 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>	31 October 2013		
<b>No. of securities held prior to 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>Class</b>	Ordinary Fully Paid Shares		
<b>Number acquired (transferred)</b>	Nil		

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	2,848
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,215 (\$1.48 per share)
<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>170,845</u>
<b>Total</b>	<b>268,906</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>	Off-market transfer to non-related third party.

**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	Wednesday 30 October 2013

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+ See chapter 19 for defined terms.