

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

5 February 2019

The Manager,
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000



Correction to ASX Announcement Re: Change to Dividend Payment Method

BKI Investment Company Limited (ASX: BKI) advises that the announcement lodged with ASX earlier today contained an incorrect amount for the Special Dividend recently declared by the Company. The correct amount of the Special Dividend of **1.50 cents per share** was accurately disclosed on the ASX on the 23 January 2019 in multiple announcements.

Attached is an updated ASX announcement reflecting the correct amount of special dividend.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jaime Pinto', is written over a white rectangular area. The signature is stylized and somewhat abstract.

Jaime Pinto
Company Secretary

For personal use only

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ASX Announcement

ASX AND MEDIA RELEASE – BKI DIVIDEND PAYMENT METHOD

5 February 2019



CHANGE TO DIVIDEND PAYMENT METHOD

BKI Investment Company Limited (ASX: BKI) reminds shareholders that BKI will no longer pay dividends by cheque to shareholders with a registered address in Australia or New Zealand. BKI will only pay dividend payments into shareholders' nominated Australian bank or financial institution accounts by direct credit. This payment policy applies to the 3.625cps Interim Ordinary Dividend and the 1.50cps Special Dividend payable on 28 February 2019.

Why has the dividend payment method changed?

Direct crediting is a much more secure and convenient way for you to receive your dividend payments. Benefits include:

- Dividends are credited to your account on the payment date as cleared funds. This means you have immediate access to your funds, instead of first having to deposit your cheque and then wait for the funds to clear before being able to use your money.
- It removes the risk of loss, fraud or theft of your dividend payment cheques.
- It will generate savings for BKI which benefits all shareholders, as direct credit is less expensive than cheques.

What about your dividend advice?

You will continue to receive your dividend advice statements for your tax records, to be delivered in accordance with your instructions to the share registry.

What if you reside outside Australia and New Zealand?

Shareholders with a registered address in a country other than Australia or New Zealand will continue to receive their dividend payments by cheque, unless an Australian or New Zealand dollar bank account is nominated.

What do you do next?

You will need to complete a direct credit form, which is available from the share registry, and return the original signed copy to the share registry. If you don't return your form by Monday 11 February 2019, BKI may not be able to make the dividend payment to you scheduled for 28 February 2019. In such instances, BKI will hold your dividend on trust for you as a non-interest bearing deposit until you send us a completed Direct Credit Form. BKI will then pay the dividend to your nominated account as soon as possible. No interest will be paid on amounts held pending the receipt of your Direct Credit Form.

Need any more help?

Please contact the share registry on 1300 113 258 or +61 8 9389 8033 for assistance from one of their customer service representatives. Alternatively, visit their website at <https://www.advancedshare.com.au/investors/>