

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

ASX AND MEDIA RELEASE – KEY DATES 2020 CALENDAR YEAR



18 August 2020

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

KEY DATES FOR BALANCE OF 2020 CALENDAR YEAR

BKI Investment Company Limited (BKI) advises shareholders of the following key dates for the balance of the 2020 calendar year:

Payment Date for final 2020FY ordinary & special dividends	Friday 27 August 2020
Last date for acceptance of nominations for the election of directors at the Annual General Meeting	Tuesday 25 August 2020
2020 Annual General Meeting	Tuesday 13 October 2020

Further details relating to the Annual General Meeting will be advised upon issue of the AGM Notice of Meeting in September 2020.

A handwritten signature in black ink, appearing to be 'Jaime Pinto', written over a horizontal line.

Jaime Pinto
Company Secretary