



**BKI INVESTMENT
COMPANY LIMITED**

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
ABN 23 106 719 868

22 June 2010

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

Dear Sir

The Directors of BKI Investment Company Limited wish to announce that effective 1 July 2010 our company register will be transferred to:

Advanced Share Registry Services Limited
150 Stirling Highway
Nedlands, WA 6009

Telephone: 08 9389 8033
Facsimile: 08 9389 7871

Our register is currently maintained by Computershare Investor Services Pty Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Pillinger', written over a white background.

Richard Pillinger
Company Secretary