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25 August 2011

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

Dear Sir,

Dividend Reinvestment Plan – 2011 Final Ordinary and Special Dividend

Please be advised that the Dividend Reinvestment Plan (DRP) share price for the 2011 final and special dividend payments on 31 August 2011 is \$1.10.

In accordance with BKI Investment Company's DRP Rules, the DRP price is calculated as the average of the daily volume weighted average sale price of BKI Investment Company's shares sold in the ordinary course of trading on the ASX during the period of 5 trading days after, but not including, the Record Date (17 August 2011) which ended on 24 August 2011.

Yours faithfully

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

R Pillinger
Company Secretary