

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 30/09/01 Amended 01/01/11

Name of entity: BKI Investment Company Limited
ABN: 23 106 719 868

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.

Name of Director	Robert Dobson Millner
Date of last notice	11 February 2014

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.

Direct or indirect interest	Direct and Indirect																		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and/or holder of relevant interests in TG Millner Holdings Pty Ltd, JS Millner Holdings Pty Ltd, RD&MJ Millner ATF Est JS Millner, Millane Pty Ltd, and Highfield Superannuation Pty Ltd																		
Date of change	27 February 2014																		
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="text-align: right; border-bottom: 1px solid black;">Quantity Held</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">Robert Dobson Millner</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 104,472</td> </tr> <tr> <td style="padding: 2px;">Director Related Entity:</td> <td></td> </tr> <tr> <td style="padding: 2px;">TG Millner Holdings Pty Ltd</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 1,242,741</td> </tr> <tr> <td style="padding: 2px;">JS Millner Holdings Pty Ltd</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 4,940,171</td> </tr> <tr> <td style="padding: 2px;">RD & MJ Millner ATF Est James S Millner</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 829,420</td> </tr> <tr> <td style="padding: 2px;">Millane Pty Ltd</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 771,667</td> </tr> <tr> <td style="padding: 2px;">Highfield Superannuation Pty Ltd</td> <td style="text-align: right; padding: 2px;">Ord. fully paid shares 268,465</td> </tr> <tr> <td style="padding: 2px;">Total</td> <td style="text-align: right; padding: 2px; border-top: 1px solid black; border-bottom: 1px solid black;">8,156,936</td> </tr> </tbody> </table>		Quantity Held	Robert Dobson Millner	Ord. fully paid shares 104,472	Director Related Entity:		TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,242,741	JS Millner Holdings Pty Ltd	Ord. fully paid shares 4,940,171	RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 829,420	Millane Pty Ltd	Ord. fully paid shares 771,667	Highfield Superannuation Pty Ltd	Ord. fully paid shares 268,465	Total	8,156,936
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Total	8,156,936																		
Class	Ordinary Fully Paid Shares																		
Number acquired	10,723																		

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,021
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 104,472
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,242,741
JS Millner Holdings Pty Ltd	Ord. fully paid shares 4,940,171
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 829,420
Millane Pty Ltd	Ord. fully paid shares 771,667
Highfield Superannuation Pty Ltd	Ord. fully paid shares 279,188
Total	<u>8,167,659</u>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in BKI dividend reinvestment plan

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.