

ASX Announcement

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

Dividend Reinvestment Plan – 2014 Final Dividend

BKI Investment Company Limited (BKI) advises that the Dividend Reinvestment Plan (DRP) Price for the 2014 Final Ordinary Dividend scheduled to be paid on Thursday 28 August 2014 is \$1.66.

In accordance with BKI's DRP Rules, the DRP Price is calculated as the arithmetic average of the daily volume weighted average market price of all BKI 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 (14 August 2014), being the period 15 August 2014 to 21 August 2014 inclusive.

Yours faithfully



**Jaime Pinto
Company Secretary**