

ASX Announcement

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ABN 23 106 719 868

12 March 2015

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Lodgement of Appendix 3Y for DRP Participation

BKI Investment Company Limited (ASX: BKI) ("BKI") gives notice that due to an administrative error, the enclosed Appendix 3Y was not lodged within the required time frame.

The Company considers that it has in place the necessary education, reporting and notification policies to ensure compliance with the disclosure obligations under listing rule 3.19A. Directors are notified at the time of their appointment of their obligations to inform the Company of any changes in their holdings. The Company has adopted a Securities Trading Policy and directors are aware of their obligations to inform the Company Secretary of all information necessary for the Company to comply with its obligations under listing rule 3.19A. In addition, the Company has alerts in place with its Share Registry to advise of movements on director-related share holdings, although in this instance the relevant alert did not activate.

The Company considers its current arrangements are adequate to ensure timely notification in the future, However, the Company will continue to review and update its policies as appropriate.

Yours sincerely



Jaime Pinto
Company Secretary

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	3 September 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	26 February 2015																		
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="padding: 2px; text-align: right;">Ord. fully paid shares 113,536</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="padding: 2px; text-align: right;">Ord. fully paid shares 1,251,805</td> </tr> <tr> <td style="padding: 2px;">JS Millner Holdings Pty Ltd</td> <td style="padding: 2px; text-align: right;">Ord. fully paid shares 5,199,235</td> </tr> <tr> <td style="padding: 2px;">RD & MJ Millner ATF Est James S Millner</td> <td style="padding: 2px; text-align: right;">Ord. fully paid shares 838,484</td> </tr> <tr> <td style="padding: 2px;">Millane Pty Ltd</td> <td style="padding: 2px; text-align: right;">Ord. fully paid shares 780,731</td> </tr> <tr> <td style="padding: 2px;">Highfield Superannuation Pty Ltd</td> <td style="padding: 2px; text-align: right;">Ord. fully paid shares 294,329</td> </tr> <tr> <td style="padding: 2px;">Total</td> <td style="padding: 2px; text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">8,478,120</td> </tr> </tbody> </table>		Quantity Held	Robert Dobson Millner	Ord. fully paid shares 113,536	Director Related Entity:		TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,251,805	JS Millner Holdings Pty Ltd	Ord. fully paid shares 5,199,235	RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 838,484	Millane Pty Ltd	Ord. fully paid shares 780,731	Highfield Superannuation Pty Ltd	Ord. fully paid shares 294,329	Total	8,478,120
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Total	8,478,120																		
Class	Ordinary Fully Paid Shares																		
Number acquired	5,971																		

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,449
No. of securities held after change	Quantity Held
Robert Dobson Millner	Ord. fully paid shares 113,536
Director Related Entity:	
TG Millner Holdings Pty Ltd	Ord. fully paid shares 1,251,805
JS Millner Holdings Pty Ltd	Ord. fully paid shares 5,199,235
RD & MJ Millner ATF Est James S Millner	Ord. fully paid shares 838,484
Millane Pty Ltd	Ord. fully paid shares 780,731
Highfield Superannuation Pty Ltd	Ord. fully paid shares 300,300
Total	<u>8,484,091</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 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.