

***ASX Announcement***

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**16 February 2016**

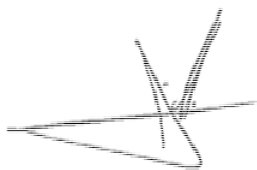
The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**DRP Price – 2016 Interim Dividend**

BKI Investment Company Limited (BKI) advises that the Dividend Reinvestment Plan (DRP) Price for the fully franked 2016 Interim Ordinary Dividend scheduled to be paid on Friday 26 February 2016 is \$1.59.

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 (8 February 2016), being the period 9 February 2016 to 15 February 2016 inclusive.

**Yours faithfully**



**Jaime Pinto  
Company Secretary**