

Djerriwarrh Investments Limited
ABN 38 006 862 693

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6 February 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Djerriwarrh Investments Limited
Dividend Reinvestment Plan**

Dear Sir or Madam

Djerriwarrh Investments Limited advises that the price for the ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the interim dividend payable on 20 February 2009 will be \$3.07 per share, after applying the 5% discount.

Yours faithfully,



Andrew Porter
Company Secretary