Djerriwarrh Investments Limited ABN 38 006 862 693

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5 February 2010

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 Price

Dear Sir or Madam

Djerriwarrh Investments Limited advises that the price set in order to calculate the number of ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the interim dividend payable on 19 February 2010 is \$4.16 per share, after applying the 5% discount.

Yours faithfully,

Simon Pordage Company Secretary