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4 February 2011

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

Electronic Lodgement

Djerriwarrh Investments Limited Dividend Reinvestment Plan Price

Dear Sir or Madam

The Company 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 18 February 2011 is \$4.05 per share, after applying the 2.5% discount.

Yours faithfully

Simon Pordage

Company Secretary