

4 February 2011

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

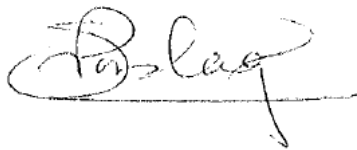
**Electronic Lodgement**

**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