

Djerriwarrh Investments Limited ABN 38 006 862 693

Level 21, 101 Collins Street Melbourne Victoria 3000 GPO Box 2114 Melbourne Victoria 3001 Telephone (03) 9650 9911
Facsimile (03) 9650 9100
Email invest@djerri.com.au
Website www.djerri.com.au

9 August 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 / 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 final dividend payable on 24 August 2011 is \$3.47 per share, after applying the 2.5% discount.

Yours faithfully

Simon Pordage Company Secretary