



protecting people, property and environments

8 September 2009

The Company Announcements Platform
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
Via e-lodgements

Dear Sir

DIVIDEND REINVESTMENT PLAN

The issue price of shares to be allotted under the Greencap Limited Dividend Reinvestment Plan (DRP) on 22 September 2009 will be 15.52 cents.

The price represents the volume weighted average price for GCG shares over the five trading days to 8 September 2009 inclusive, less a 3% discount.

The eligible date for participation in the DRP was 8 September 2009, being the record date for the dividend.

Eligible shareholders who want to take up the DRP election have until Friday 11 September 2009 to have their notice of election forms to the share registry – please refer our web site for further information.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'MSlater', is written over a horizontal line.

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