



Kingsgate

Consolidated Limited

42 000 837 472

27 August 2009

Via ASX online
(1 pages including cover)

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Kingsgate Dividend

Kingsgate Dividend Reinvestment Plan remains active for the recently announced 15 cent dividend. The rules of the Dividend Reinvestment Plan are detailed on the Company's website.

http://www.kingsgate.com.au/investor_information/dividends.htm

Yours faithfully,
KINGSGATE CONSOLIDATED LIMITED

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Company Secretary

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