

42 000 837 472

10 September 2009

Via ASX online (1 page)

FOR PUBLIC RELEASE

The Manager Company Announcements Office Australian Securities Exchange

Dear Sir/Madam,

FINAL DIVIDEND – DIVIDEND REINVESTMENT PLAN ("DRP") SHARE PRICE

Kingsgate Consolidated Limited announces that the DRP share price, calculated in accordance with the Dividend Reinvestment Plan Rules relating to the final dividend of 15 cents per share and payable on 23 September 2009 will be \$7.54 per share.

Yours faithfully, KINGSGATE CONSOLIDATED LIMITED

PETER WARREN

Company Secretary

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