



Kingsgate

Consolidated Limited

ABN 42 000 837 472

30 August 2010

**Via ASX online
(1 page including cover)**

The Manager
Company Announcement Office
Australian Stock Exchange

Dear Sir/Madam,

Kingsgate Dividend

Kingsgate Dividend Reinvestment Plan remains active for the recently announced 20 cent dividend. The rules of the Dividend Reinvestment Plan are detailed on the Company's website.

<http://www.kingsgate.com.au/company/dividend-reinvestment-plan.htm>

Yours faithfully

PETER WARREN
Company Secretary