

42 000 837 472

13 September 2010

Via ASX online (1 page only)

FOR PUBLIC RELEASE

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The Manager Company Announcements Office Australian Securities Exchange

Dear Sir/Madam,

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 20 cents per share payable on 24 September 2010, will be \$10.58 per share.

Yours faithfully, KINGSGATE CONSOLIDATED LIMITED

PETER WARREN
Company Secretary