

30 August 2011

Via ASX Online (1 page)

Manager Company Announcements Office Australian Securities Exchange

Dear Sir/Madam,

## Kingsgate Dividend

The Kingsgate Dividend Reinvestment Plan remains active for the recently announced 5 cent unfranked dividend. The rules of the Dividend Reinvestment Plan are detailed on the Company's website.

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

The Company wishes to advise the entire 5 cent dividend was derived from conduit foreign income.

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Yours faithfully, KINGSGATE CONSOLIDATED LIMITED

**PETER WARREN**Company Secretary