CAMPBELL BROTHERS
LIMITED

27 June 2005

ASX Company Announcements Office

Campbell Brothers Limited Final Dividend
Dividend Reinvestment Plan ('DRP') Price

On 24 May 2005, the Directors declared a fully franked final dividend of 24 cents per share, payable on 1 July 2005, on all fully paid ordinary shares registered on the Company's register at close of business on the record date of 9 June 2005.

The DRP offers shareholders the option of reinvesting part or all of their dividend in additional shares of the Company.

The price determined for allotment of shares under the DRP is **$8.82**, being a 5% discount to the weighted average price of the Company's shares sold on the ASX during the ten trading days following the record date.

Yours faithfully
CAMPBELL BROTHERS LIMITED

Tim Mullen
Manager, Group Legal and Company Secretarial