CAMPBELL BROTHERS
LIMITED

10 December 2009

ASX Company Announcements Office

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

On 24 November 2009, the Directors declared a partially franked (to 50%) interim dividend of 45 cents per share, payable on 16 December 2009, on all fully paid ordinary shares registered on the Company's register at close of business on the record date of 3 December 2009.

The price determined for allotment of shares under the DRP is **$26.93**, being a 7.5% discount to the weighted average price of the Company's shares sold on the ASX during the five trading days following the record date.

Yours faithfully
CAMPBELL BROTHERS LIMITED

Tim Mullen
Company Secretary

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