



19 June 2012

ASX Company Announcements Office

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

On 21 May 2012, the Directors declared a partially franked (to 50%) final dividend of \$1.30 per share, payable on 2 July 2012, on all fully paid ordinary shares registered on the Company's register at close of business on the record date of 8 June 2012.

The price determined for allotment of shares under the DRP is **\$51.01**, being a 5.0% discount to the volume 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