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The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Mirrabooka Investments Limited
Dividend Reinvestment Plan Price**

Mirrabooka Investments Limited advises that the price set in order to calculate the number of ordinary shares to be issued to participants in the Dividend Reinvestment Plan for the interim dividend payable on 12 February 2010 is \$1.99 per share, after applying the 5% discount.

Yours faithfully

Simon Pordage
Company Secretary