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ABN 23 106 719 868

31 August 2009

The Manager,
Company Announcements Office
Australian Stock Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Re: Dividend Reinvestment Plan – Final 2009

Please be advised that the Dividend Reinvestment Plan (DRP) share price for the 2009 final dividend payment on 4 September 2009 is \$1.14.

In accordance with Brickworks Investment Company's DRP Rules, the DRP price is a 2.5% discount to the average of the daily volume weighted average sale price of Brickworks Investment Company's shares sold in the ordinary course of trading on the ASX during the period of 5 trading days after, but not including, the Record Date (21 August 2009) which ended on 28 August 2009.

Yours faithfully

A handwritten signature in black ink, appearing to be 'R. Pillinger', written over a light grey signature line.

R Pillinger
Company Secretary

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