



3 November 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 45, South Tower  
Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Office of the Company Secretary

Incitec Pivot Limited  
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[www.incitecpivot.com.au](http://www.incitecpivot.com.au)

Dear Sir or Madam

**Electronic Lodgement**

**Introduction of Dividend Reinvestment Plan**

In accordance with the listing rules, I attach a copy of an ASX Announcement for release to the market.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kerry Gleeson', written over a light grey rectangular background.

**Kerry Gleeson**  
**Company Secretary**

Attach.



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## **ASX ANNOUNCEMENT – 3 November 2008**

# **Introduction of Dividend Reinvestment Plan**

Incitec Pivot Limited (**ASX: IPL**) is pleased to advise of the introduction of a dividend reinvestment plan (“**DRP**”) as foreshadowed by the Chairman at the 5 September 2008 General Meeting.

Correspondence regarding the **DRP**, including the Plan Rules, will be sent to shareholders. In addition, the Plan Rules will be lodged with the ASX and made available on Incitec Pivot’s website, [www.incitecpivot.com.au](http://www.incitecpivot.com.au).

Participation in the **DRP** is voluntary and shareholders may elect to participate in respect of all or part of their shareholding.

Further information regarding the **DRP** can also be obtained by contacting Incitec Pivot’s share registry, Link Market Services Limited, on 1300 303 780 (in Australia) or +61 2 8280 7765 (from outside Australia).

**Kerry Gleeson**  
**Company Secretary**

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