

DNP SELECT INCOME FUND INC.
Section 19(a) Notice

Notification of Sources of Distribution

Distribution Period January 2009

Distribution Amount Per Share of Common Stock \$0.065

The following table sets forth the estimated amounts of the current distribution, payable February 10, 2009, and the cumulative distributions paid this fiscal year to date from the following sources: net investment income; net realized short term capital gains; net realized long term capital gains; and return of capital or other capital source. All amounts are expressed per share of common stock based on U.S. generally accepted accounting principles, which may differ from federal income tax regulations.

	Current Distribution (\$)	% Breakdown of the Current Distribution	Total Cumulative Distributions for the Fiscal Year to Date (\$)	% Breakdown of the Total Cumulative Distributions for the Fiscal Year to Date
Net Investment Income	0.037	57%	0.037	57%
Net Realized Short Term Capital Gains	0.000	0%	0.000	0%
Net Realized Long Term Capital Gains	0.028	43%	0.028	43%
Return of Capital or Other Capital Source	0.000	0%	0.000	0%
Total (per common share)	0.065	100%	0.065	100%

Average annual total return* (in relation to NAV) for the 5 years ended on January 30, 2009	6.0%
Annualized current distribution rate expressed as a percentage of NAV as of January 30, 2009	12.2%
Cumulative total return (in relation to NAV) for the fiscal year through January 30, 2009	-2.5%
Cumulative fiscal year distributions as a percentage of NAV as of January 30, 2009	1.0%

You should not necessarily draw any conclusions about the Fund's investment performance from the amount of this distribution.

The Fund estimates that it has distributed more than its income and capital gains; therefore, a portion of your distribution may be a return of capital. A return of capital may occur, for example, when some or all of the money that you invested in the Fund is paid back to you. A return of capital distribution does not necessarily reflect the Fund's investment performance and should not be confused with "yield" or "income."

The amounts and sources of distributions reported in this Notice **are only estimates** and are not being provided for tax reporting purposes. The actual amounts and sources of the amounts for tax reporting purposes will depend upon the Fund's investment experience during the remainder of the fiscal year and may be subject to changes based on tax regulations. The Fund will send you a Form 1099-DIV for the calendar year that will tell you how to report these distributions for federal income tax purposes.

* Simple arithmetic average of each of the past five annual returns.