

DNP SELECT INCOME FUND INC.
55 EAST MONROE STREET, SUITE 3600
CHICAGO, ILLINOIS 60603

2006 TAX INFORMATION
COMMON STOCK ONLY
PLEASE READ CAREFULLY

This letter, showing the dividends paid by your Fund on its common stock for the calendar year 2006, is sent to assist you in the preparation of your federal and state income tax returns. The dates and amounts of the Fund's dividend payments are as follows:

Date Paid	Investment Income Dividends Per Share	Dividend Reinvestment Plan Cost Per Share
January 10, 2006	\$.070	\$ 9.9845
February 10, 2006	.065	10.3550
March 10, 2006	.065	10.3360
April 10, 2006	.065	9.7565
May 10, 2006	.065	9.5095
June 12, 2006	.065	9.7470
July 10, 2006	.065	9.7945
August 10, 2006	.065	9.8515
September 11, 2006	.065	10.1745
October 10, 2006	.065	10.2790
November 10, 2006	.065	10.1935
December 11, 2006	.065	10.3835
January 10, 2007	.065	10.2980

The above table includes the dividends paid in both January 2006 and January 2007. The January 10, 2006 dividend was not included in your 2005 Form 1099-DIV. The January 10, 2007 investment income dividend is treated for tax purposes as having been paid during 2006 and consequently is included on your 2006 Form 1099-DIV.

The Fund is qualified as a "regulated investment company" as defined in the applicable provisions of the Internal Revenue Code of 1986. If the investment income dividends you received from the Fund are subject to Federal and/or state income tax, those dividends should be reported as ordinary dividend income whether received in cash or reinvested in stock. The percentage of each investment income dividend that is qualified dividend income is 9.30%. The percentage of each investment income dividend which qualifies for the dividends received deduction allowed to certain corporate shareholders is 5.84%.

Of the dividends paid in 2006, no portion was derived from earnings on obligations of the U.S. Government.

If you participate in the Fund's automatic dividend reinvestment plan, please keep this letter as a record for tax purposes of the cost of the shares you acquired through the plan.