

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

2007 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 2007, 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	Ordinary Dividends Per Share	Dividend Reinvestment Plan Cost Per Share
February 12, 2007	\$.065	\$10.4690
March 12, 2007	.065	10.4975
April 10, 2007	.065	10.7825
May 10, 2007	.065	10.7534
June 11, 2007	.065	10.2220
July 10, 2007	.065	10.5355
August 10, 2007	.065	10.1080
September 10, 2007	.065	10.1365
October 10, 2007	.065	10.2946
November 13, 2007	.065	10.0890
December 10, 2007	.065	10.6860
January 10, 2008	.065	10.2669

The January 10, 2008 dividend is treated for tax purposes as having been paid during 2007 and consequently is included on your 2007 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 dividends you received from the Fund are subject to Federal and/or state income tax, those dividends should be reported as ordinary dividends whether received in cash or reinvested in stock. The percentage of each dividend that is qualified dividend income is 14.42%. The percentage of each dividend that qualifies for the dividends received deduction allowed to certain corporate shareholders is 8.44%.

Of the dividends paid in 2007, 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.