



**DNP SELECT INCOME FUND INC.**

*February 23, 2010*

*FOR IMMEDIATE RELEASE*

***DNP SELECT INCOME FUND DECLARES DIVIDENDS***

CHICAGO (February 23, 2010)—The Board of Directors of DNP Select Income Fund Inc. (NYSE: DNP) today declared dividends of 6.5 cents per share on its common stock, payable on April 12, 2010, May 10, 2010 and June 10, 2010 to shareholders of record at the close of business on March 31, 2010, April 30, 2010 and May 28, 2010, respectively.

DNP Select Income Fund Inc. is a closed-end diversified investment management company. The Fund's primary investment objectives are current income and long-term growth of income. The Fund seeks to achieve these objectives by investing primarily in a diversified portfolio of equity and fixed income securities of companies in the public utilities industry. For more information, visit the Fund's website at [www.dnpselectincome.com](http://www.dnpselectincome.com) or call the Fund at (800) 864-0629.

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Source: DNP Select Income Fund Inc.

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