

**DNP SELECT INCOME FUND INC.**  
200 SOUTH WACKER DRIVE, SUITE 500  
CHICAGO, ILLINOIS 60606

**2008 TAX INFORMATION**  
**COMMON STOCK ONLY**  
PLEASE READ CAREFULLY

This letter, showing the investment income dividends and long-term capital gains distributions paid by your Fund on its common stock for the calendar year 2008, is sent to assist you in the preparation of your federal and state income tax returns. The dates and amounts are as follows:

<b>Date Paid</b>	<b>Investment Income Dividends Per Share</b>	<b>Long-Term Capital Gains Distributions Per Share</b>	<b>Dividend Reinvestment Plan Cost Per Share</b>
February 11, 2008	\$ .044	\$ .021	\$10.4405
March 10, 2008	.044	.021	10.3550
April 10, 2008	.044	.021	10.3930
May 12, 2008	.044	.021	10.4975
June 10, 2008	.044	.021	10.4310
July 10, 2008	.044	.021	10.0985
August 11, 2008	.044	.021	10.1745
September 10, 2008	.044	.021	10.2505
October 10, 2008	.044	.021	6.3650
November 10, 2008	.044	.021	7.2200
December 10, 2008	.044	.021	6.3184
January 12, 2009	<u>.044</u>	<u>.021</u>	7.1250
<b>TOTAL</b>	<b>\$ .528</b>	<b>\$ .252</b>	

The January 12, 2009 investment income dividend and long-term capital gains distribution is treated for tax purposes as having been paid during 2008 and consequently is included on your 2008 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 will be taxed as ordinary dividends or capital gains dividends whether received in cash or reinvested in stock. The percentage of each investment income dividend that is qualified dividend income is 33.23%. The percentage of each investment income dividend that qualifies for the dividends received deduction allowed to certain corporate shareholders is 27.48%.

Of the dividends paid in 2008, 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.