

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

2008 Tax Information
RP and APS Preferred Shares Only

This letter shows tax treatment only for dividends received by holders of the Remarketed Preferred (“RP”) and Auction Preferred Stock (“APS”).

RP Shares – Series A, B, C, D, E

The percentage of each dividend which qualifies for the dividends received deduction allowed to certain corporate shareholders is 100%.

The percentage of each dividend that is qualified dividend income to individual shareholders is 100%.

APS Shares –Series M, T, W, TH, F

The percentage of each dividend which qualifies for the dividends received deduction allowed to certain corporate shareholders is 27.48%.

The percentage of each investment income dividend that is qualified dividend income to individual shareholders is 33.23%.