



DNP SELECT INCOME FUND INC.

200 S. WACKER DRIVE, SUITE 500
CHICAGO, ILLINOIS 60606

2016 Tax Information MRP Shares Only

This letter shows tax treatment only for dividends received by holders of the Floating Rate Mandatory Redeemable Preferred Shares (MRP Shares).

MRP Shares – Series A, B, C and D

Pay Date	Ordinary Income	Capital Gain
4/1/2016	25.99%	74.01%
7/1/2016	25.99%	74.01%
10/1/2016	25.99%	74.01%
1/1/2017	100%	0%

The percentage of each ordinary income dividend which qualifies for the dividends received deduction allowed to certain corporate shareholders is **75.15%**. The percentage of each ordinary income dividend that is qualified dividend income to individual shareholders is **80.86%**.

IRS Circular 230 Disclosure: Any information contained in this communication (including any attachments) is not intended to be used, and cannot be used, to avoid penalties imposed under the U.S. Internal Revenue Code.