

**Deltic  
Timber  
Corporation**



**NEWS RELEASE**

210 EAST ELM STREET  
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NYSE: DEL

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**Deltic Timber Declares Quarterly Dividend  
and Establishes Annual Meeting Dates**

El Dorado, AR – The Board of Directors of Deltic Timber Corporation (NYSE-DEL) announced today a quarterly dividend of \$0.075 per share will be paid to stockholders of record as of March 2, 2009, with a payment date of March 16, 2009.

The Board also established the record and meeting dates for the Company's 2009 Annual Stockholders Meeting. The record date is March 9, 2009, and the meeting date is April 23, 2009.