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**Deltic Timber Announces Class I Directors Elected  
and Declares Quarterly Dividend**

EL DORADO, AR — Deltic Timber Corporation (NYSE-DEL) announced at its Annual Meeting of Stockholders, management's nominees as Class I Directors, Ray C. Dillon, Robert C. Nolan, and Robert B. Tudor, III, were elected to serve three-year terms as Directors of the Company. The Company's stockholders also approved the appointment of KPMG, LLP as the Company's independent auditors for 2009.

At its meeting held following the stockholders' meeting, the Board of Directors of Deltic Timber Corporation (NYSE-DEL) acted to declare a quarterly dividend of \$0.075 a share on the Common Stock of Deltic Timber Corporation. The dividend is payable June 15, 2009, to holders of record June 1, 2009. The Board also re-elected all of the Company's incumbent executive officers to their respective current positions.