

**Deltic  
Timber  
Corporation**



**NEWS RELEASE**

210 EAST ELM STREET  
EL DORADO, AR 71730  
NYSE: DEL

FOR RELEASE **APRIL 25, 2002**  
**IMMEDIATELY**

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El Dorado, AR - Deltic Timber Corporation (NYSE-DEL) announced today at its Annual Meeting of Stockholders, management's nominees as Class III Directors, O. H. Darling, Jr., Reverend Christoph Keller, III and R. Madison Murphy, were elected to serve three-year terms as Directors of the Company. The Company's stockholders also approved the Deltic Timber Corporation 2002 Stock Incentive Plan.

The Board of Directors of Deltic Timber Corporation (NYSE - DEL) today declared a quarterly dividend of 6.25¢ a share on the Common Stock and 94.25¢ a share on the Preferred Stock of Deltic Timber Corporation. The dividend is payable June 15, 2002 to holders of record June 1, 2002.