

**CENTRAL SECURITIES CORPORATION**  
**630 Fifth Avenue, New York, NY 10111**

**IMPORTANT**

**SAVE THIS NOTICE FOR PREPARING YOUR 2009 FEDERAL INCOME TAX RETURN**

The following is a record of distributions paid on stock of Central Securities Corporation during the year 2009:

	Amount paid per share	Taxable as ordinary income (a)		Taxable as long-term capital gains	
		Amt.	%	Amt.	%
June 19 .....	\$ .10	\$ .087272	87.272%	\$ .012728	12.728%
December 23 .....	.55(b)	.240000	43.636%	.310000	56.364%
	<u>\$ .65</u>	<u>\$ .327272(c)</u>		<u>\$ .322728</u>	

(a) 100% of dividends taxable as ordinary income are considered "Qualified Dividends". 100% of dividends taxable as ordinary income qualify for the dividends received deduction available to certain corporate shareholders. 0.95% of dividends from ordinary income were derived from U.S. Treasury obligations.

(b) Distribution paid in cash of \$.55 per share or additional shares of Common Stock at the option of each stockholder. The price at which any such additional shares were purchased was \$17.19 per share.

Information for Non-U.S. Resident Stockholders Only

(c) The full year's ordinary income amount includes \$.0062 per share of interest-related dividends.

CHARLES N. EDGERTON  
*Treasurer*