

WATERCO LIMITED

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13 May 2014

Company Announcements Office Australian Securities Exchange Exchange Square 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Waterco Limited (ASX Code: WAT) Notice of Dividend

The dates for interim dividend for the financial year ending 30 June 2014 are as follows:

2014 Interim Dividend:

Record Date Payment Date 9 May 2014 16 June 2014

For shareholders participating in the Dividend Reinvestment Plan, Waterco Limited shares will be issued and allotted on 16 June 2014 at \$1.14 per share.

Yours faithfully WATERCO LIMITED

GERARD DOUMIT Company Secretary