

WATERCO LTD A.B.N. 62 002 070 733 36 South Street, Rydalmere NSW 2116 Ph: + 61 2 9898 8600 Fx: + 61 2 9898 1877 www.waterco.com

14 November 2014

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

Dear Sir,

Waterco Limited (ASX Code: WAT) Notice of Final Dividend

The dates for the FINAL dividend for the financial year ended 30 June 2014 are as follows:

2014 Final Dividend:

Record Date Payment Date 12 November 2014 15 December 2014

For shareholders participating in the Dividend Reinvestment Plan, Waterco Limited shares will be issued and allotted on 15 December 2014 at \$1.05 per share.

Yours faithfully, WATERCO LIMITED

BEE HONG LEO Company Secretary

About Waterco Ltd - www.waterco.com

Established in 1981 and listed on the ASX in 1989, Waterco (ASX: WAT) manufactures and distributes a diverse range of products for the international swimming pool and water treatment markets. Waterco is also the franchisor of Swimart, Australia and New Zealand's largest network of pool and spa retail outlets, and is also the distributor of Zane Pool Heating solutions via a network of Australian dealerships.

Waterco delivers high quality, innovative products at exceptional value in over 40 countries. This includes a comprehensive range of swimming pool & spa equipment and chemicals as well as domestic and industrial water treatment equipment.

The company's head office is in Sydney, Australia with international offices, manufacturing plants and warehouses located in Australia, New Zealand, Malaysia, Indonesia, Singapore, China, USA, Canada, France and the UK.