



14 December 2018  
ASX Announcement

## **DIVIDEND UPDATE**

Duxton Water Limited (“Duxton Water” or “The Company”) wishes to provide some guidance to our investors as to our expected dividends. Given our current trading environment for water (as recently detailed in the ‘Monthly Update – November 2018’ released on the ASX on 12 December 2018) the Company is comfortable targeting a fully franked dividend of 2.6 cents (\$0.026) with an ex-date in mid-March 2019 and a proposed payment date in early April 2019.

Duxton Water continues to be committed to providing our shareholders with a bi-annual dividend that reflects the Company’s growth, while maximising the level of franking for Australian taxation purposes. To that end the Board will be expecting to pay another fully franked dividend in October 2019.

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