

1 April 2019
ASX Announcement



DIVIDEND UPDATE

Duxton Water Limited (“Duxton Water” or “the Company”) paid its final 2018 dividend of 2.6 cents (fully franked) on 27 March 2019. The Company wishes to provide further guidance to our investors as to our expected upcoming dividends.

Given the current trading environment of the water market, as recently detailed in the ‘Monthly update – February 2019’, released to the ASX on 13 March 2019, the Company is reaffirming its targeted dividend of 2.7 cents (\$0.027), fully franked, anticipated to be paid in September 2019.

The Board maintains its commitment to providing our shareholders with a bi-annual dividend that reflects the Company’s growth and success, as such it is targeting a fully franked final dividend of 2.8 cents (\$0.028), anticipated to be paid in March 2020.

The Board wishes to thank our shareholders for their continued interest and investment.

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