



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	9 May 2014
Payment Date	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