



Water, the liquid of life

WATERCO LIMITED 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

16 November 2015

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 2015 are as follows:

2015 Final Dividend:

| | |
|--------------|------------------|
| Record Date | 13 November 2015 |
| Payment Date | 14 December 2015 |

For shareholders participating in the Dividend Reinvestment Plan, Waterco Limited shares will be issued and allotted on 14 December 2015 at \$1.04 per share.

Yours faithfully,
WATERCO LIMITED

GERARD DOUMIT
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.