

WATLINGTON WATERWORKS LIMITED
(the “Company”)

NOTICE

Hamilton, 18 April 2024

At a recent meeting of the Board of Directors, it was agreed that a dividend in the amount of BD\$0.25 per share will be declared to the shareholders of record as at 14 June 2024. The payment date for the dividend will be 28 June 2024.

Carol L. Correia
Secretary