



NASDAQ: MSEX  
Common Dividend Declared

Dear Valued Shareholder:

Middlesex Water Company is pleased to report that your Board of Directors has declared a **quarterly cash dividend** of \$0.24, payable on March 1, 2019 to shareholders of record as of February 15, 2019. We are proud of our record of paying cash dividends continually since 1912 and our **46-year history** of consecutive annual dividend increases.

Middlesex Water currently has a **5% Discount in effect** on its Common Stock for participants in the Company's Investment Plan on purchases made by optional cash payment or dividend reinvestment. The Discount, which commenced January 2, 2019, will continue until 200,000 shares are purchased at the discount price or December 30, 2019, whichever event occurs first. During this discount period, the purchase price of the shares will be 95% of the fair market value of the shares on the purchase dates, as described in the Company's Plan Prospectus ("Plan Prospectus"), only if purchased through the Plan.

An amended Plan Prospectus, filed with the Securities and Exchange Commission (SEC) sets forth all the terms and conditions of the Plan, including discount purchase details and instructions for enrolling in the Plan. The amended Plan Prospectus is available online on the SEC's website at [www.sec.gov](http://www.sec.gov) and at <http://shareholder.broadridge.com/middlesexwater>. This announcement is not an offer to sell or a solicitation to buy securities, which can be made only by means of the Plan Prospectus.

In mid-April, we anticipate mailing proxy material notices for the upcoming Annual Meeting of Shareholders to be held on **May 21, 2019**. These notices provide information on how to view our Proxy and Annual Report online, voting procedure and Annual Meeting location. Shareholders can view news releases regarding our financial results at any time in the newly redesigned Investor Relations section of our website at <http://investors.middlesexwater.com>. To receive email notification of company SEC filings or to receive an end-of-day stock quote, please visit the Request Information tab and subscribe to our Investor Email Alerts service. For additional company information, please visit our Facebook and Twitter sites via links directly on our website home page.

We invite you to create an account, or review and manage your existing account information, on our shareholder services portal of our transfer agent, Broadridge Corporate Issuer Solutions (Broadridge) by visiting <http://shareholder.broadridge.com/middlesexwater>. This site contains Forms, Answers to Frequently Asked Questions and other helpful company information. Should you have any questions about your MSEX investment, please contact the Broadridge Call Center at 1-888-211-0641.

On behalf of the Board of Directors, Officers and all Employees of the Middlesex Water family of companies, we appreciate and deeply value your continued support and confidence.

Sincerely,

A handwritten signature in black ink that reads "Dennis W. Doll".

Dennis W. Doll  
Chairman, President & CEO