



**NASDAQ:MSEX**

***Common Dividend Declared***

Dear Fellow Shareholder:

Middlesex Water Company is pleased to report that your Board of Directors has declared a quarterly cash dividend of \$0.22375, payable on March 1, 2018 to shareholders of record as of February 15, 2018. We are proud of our record of paying cash dividends continually since 1912 and our 45-year record of consecutive annual dividend increases.

Through our Water for Tomorrow® program we continued to aggressively move forward in the first quarter of 2018 implementing infrastructure upgrades for enhanced service quality, reliability and resiliency. One such project was a \$3 million upgrade to a booster station in our service area and improved interconnections with neighboring utilities for enhanced resiliency and emergency response purposes. More details about our capital projects will be available in our Annual Report.

In mid-April, we anticipate mailing proxy material notices for the upcoming Annual Meeting of Shareholders to be held on May 22, 2018 at our Company headquarters. These notices provide information on how to view our Proxy and Annual Report online. Shareholders can view news releases regarding our financial results at any time in the Investor Relations section of our website at <http://investors.middlesexwater.com>. To receive email notification of company documents, news releases or receive an end-of-day stock quote, please subscribe to our Investor Email Alerts service, also found on our Investor Relations site. 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 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 and CEO