

MIDDLESEX WATER COMPANY

WHISTLEBLOWER HOTLINE

Middlesex Water Company provides employees with a Whistleblower Hotline to assure that they have an opportunity to report any suspected illegal, unethical or other conduct contrary to the Company's Code of Conduct to the Audit Committee of the Company's Board of Directors. To report a suspected violation through the use of the Whistleblower Hot Line, any employee throughout the Company may call the following dedicated telephone number, (732) 638-7508, and leave a voice-mail message reporting the suspected violation and a description thereof. Any employee making such a call should leave his or her name and telephone number where they may be reached to obtain further information. Anonymity of reporting parties will be ensured and any reports are fully investigated.