



NASDAQ:MSEX

Common Dividend Declared

Dear Fellow Shareholder:

Middlesex Water Company is pleased to report that your Board of Directors, on January 26, 2016, declared a quarterly cash dividend of \$0.19875 payable on March 1, 2016 to shareholders of record as of February 12, 2016. We are proud of our record of paying cash dividends in varying amounts continually since 1912 and our 43-year record of consecutive dividend increases.

In recent weeks, water quality issues in other states have dominated media headlines. This has raised awareness of the complex technical expertise required in the management of water resources, as well as the critically important role water utilities play in ensuring public health protection. As a water utility for over 118 years, we take our responsibility to provide clean, safe drinking water very seriously and believe no one should have to question the safety of water from the tap. Our licensed Utility Operators carefully monitor our water treatment process to make sure drinking water received by our customers 24/7, 365 days a year meets or exceeds state and federal primary standards for drinking water quality. We also continue to prudently invest in existing and new assets to help ensure the ongoing safety and reliability of the drinking water we provide.

In early April, we anticipate mailing proxy material notices for the upcoming Annual Meeting of Shareholders to be held on May 24, 2016. Shareholders can view news releases regarding our financial results 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,

Dennis W. Doll
Chairman, President and CEO

MSEX is participating in the Orlando MONEYShow from March 2-5, 2016 where Dennis Doll will address how "Investing in Sustainable Infrastructure Yields Dividends for Shareholders and Communities."