

27 August 2015

Company Announcements Office
Australian Securities Exchange
Exchange Square
20 Bridge Street
Sydney, NSW 2000

Dear Sir

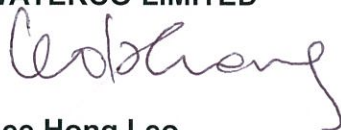
**Waterco Limited (ASX Code: WAT)
Amendments to Announcement on Preliminary Final Report**

We refer to our ASX Release made on 26 August 2015 in relation to the Preliminary Final Report.

We noted that there are some errors in the Preliminary Final Report that need to be corrected as follows:

Section	Original Wordings	Amended Wordings
Review of Operations – Revenue and Profitability	The Group reported a Net Profit After Tax (NPAT) of \$1.48 million, registering an increase of 53% on the previous corresponding period (PCP) but coming in below the profit guidance provided at the last Annual General Meeting.	The Group reported a Net Profit After Tax (NPAT) of \$1.55 million, registering an increase of 60% on the previous corresponding period (PCP) but coming in below the profit guidance provided at the last Annual General Meeting.
Dividend and Outlook	Waterco declares a final dividend payment of 5 cents per share, payable to shareholders on 15 December 2015.	Waterco declares a final dividend payment of 5 cents per share, payable to shareholders on 14 December 2015.
Final Dividend Declared	Date shares trade ex-dividend - 10th November 2015	Date shares trade ex-dividend - 11th November 2015
	Date the dividend is payable - 15th December 2015	Date the dividend is payable - 14th December 2015

Yours faithfully
WATERCO LIMITED



Bee Hong Leo
Company Secretary