



March 27, 2019

## NOTICE

TO: The Towns of Amherst, Atkinson, Barnstead, Bedford, Bow, Chester, Conway, Derry, Epping, Exeter, Hollis, Hooksett, Lee, Litchfield, Londonderry, Merrimack, Middleton, Milford, Newmarket, Pelham, Pittsfield, Plaistow, Raymond, Salem, Sandown, Tilton, Weare, Windham

This Notice is to inform you that Pennichuck Corporation will hold its Annual Meeting of Sole Shareholder at 9:00 a.m. on Saturday, May 4, 2019 at the DoubleTree by Hilton, 2 Somerset Parkway, Nashua, New Hampshire.

Pennichuck Corporation is the parent corporation of Pennichuck Water Works, Inc., Pennichuck East Utility, Inc. and Pittsfield Aqueduct Company, Inc., one or more of which are the regulated water suppliers in your community.

The proxy material provided to the Company's Sole Shareholder, the City of Nashua, describing the matter to be voted upon by the Sole Shareholder together with other information about the Company's Board of Directors and senior management team is available on the Company's website at [www.pennichuck.com](http://www.pennichuck.com), under the "Board of Directors – Meetings, Minutes and Corporate Governance" caption.

A copy of the proxy material together with the Annual Report to the Sole Shareholder (which includes the Audited Consolidated Financial Statements for December 31, 2018 and 2017) are enclosed with this Notice.

The Annual Meeting is open to the public; therefore, I would appreciate your assistance, if possible, by making the Annual Meeting information, or a link to the Pennichuck website, available on your municipality's website.

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Larry D. Goodhue  
Chief Executive Officer,  
Chief Financial Officer  
and Treasurer