

# Utility Corp.

## Press Release

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### Utility Corp. Declares Monthly Dividend

Toronto, January 12, 2017

**Attention: Business / Financial Editors**

The Board of Directors of Utility Corp. (the “Company”) has today declared a monthly dividend of \$0.092 per Class C Share payable on January 31, 2017 to holders of record at the close of business on January 26, 2017.

Shareholders are entitled to receive dividends as declared by the Board of Directors of Utility Corp. It is the Company’s policy to declare and pay equal monthly dividends on the outstanding Class C Shares based on revenue received less expenses.

Utility Corp. is a mutual fund corporation whose investment portfolio consists of publicly listed securities of selected Canadian utility and telecommunication issuers. The Class C Shares of Utility Corp. are listed for trading on the Toronto Stock Exchange under the symbol UTC.C.

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