

BURNHAM HOLDINGS, INC. DECLARES DIVIDENDS
AND ANNOUNCES ANNUAL MEETING

Lancaster, PA

December 4, 2014

Burnham Holdings, Inc., (Pink Sheets: BURCA), the parent company of a group of subsidiaries that are leading domestic manufacturers of boilers, and related HVAC products and accessories (including furnaces, radiators, and air conditioning systems) for residential, commercial and industrial applications, today announced common and preferred stock dividends.

At its meeting on December 4, 2014, Burnham Holdings, Inc.'s Board of Directors declared a quarterly common stock dividend of \$0.21 per share and a semi-annual preferred stock dividend of \$1.50 per share, both payable December 23, 2014 with a record date of December 16, 2014.

Burnham Holdings, Inc.'s Annual Meeting will be held on Monday, April 27, 2015, at the Eden Resort and Conference Center in Lancaster, Pennsylvania beginning at 11:30 a.m.

AUTHORIZED BY: DALE R. BOWMAN, VICE PRESIDENT AND CFO

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