BURNHAM HOLDINGS, INC. DECLARES DIVIDENDS

Lancaster, PA February 25, 2016

Burnham Holdings, Inc., (Pink Sheets: BURCA), the parent company of fourteen 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 stock dividends.

At its meeting on February 25, 2016, Burnham Holdings, Inc.'s Board of Directors declared a quarterly common stock dividend of $0.22 per share, payable on March 15, 2016 with a record date of March 8, 2016.

On February 17, 2016, Burnham Holdings, Inc. announced the financial results for the year 2015 (please see our release dated February 17, 2016 for further details)

Burnham Holdings, Inc.'s Annual Meeting will be held on Monday, April 25, 2016, at the Eden Resort and Conference Center in Lancaster, Pennsylvania beginning at 11:30 a.m. You can call the Eden at 717-569-6444 to make room reservations.

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