

BURNHAM HOLDINGS, INC. DECLARES DIVIDENDS

Lancaster, PA

February 23, 2017

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 23, 2017, Burnham Holdings, Inc.'s Board of Directors declared a quarterly common stock dividend of \$0.22 per share, payable on March 9, 2017 with a record date of March 2, 2017.

On February 16, 2017, Burnham Holdings, Inc. announced the financial results for the year 2016 (please see our press release dated February 16, 2017 for further details)

Burnham Holdings, Inc.'s Annual Meeting will be held on Monday, April 24, 2017, at the Eden Resort and Conference Center in Lancaster, Pennsylvania beginning at 11:30 a.m. Please call the Eden Resort direct at 717-569-6444 to make room reservations.

**AUTHORIZED BY: DALE R. BOWMAN, VICE PRESIDENT AND CFO
BURNHAM HOLDINGS, INC., LANCASTER PA 17603
TEL: 717-390-7832 FAX: 717-390-7852**