

CONTACT

Joseph W. Schmidt Vice President, General Counsel and Secretary 212.922.1640

FOR IMMEDIATE RELEASE

DOVER CORPORATION DECLARES REGULAR QUARTERLY CASH DIVIDEND

New York, N.Y (February 10, 2005): The Board of Directors of Dover Corporation (DOV-NYSE) today declared a regular quarterly cash dividend of \$.16 (sixteen cents) per share, payable on March 15, 2005 to shareholders of record as of February 28, 2005.

Dover Corporation is a diversified industrial manufacturer with over \$5.4 billion in annualized revenues from operating companies that manufacture specialized industrial products and equipment.