



25 February 2019  
ASX Announcement

## CHANGE OF COMPANY SECRETARY

Duxton Water Limited (“Duxton Water” or “The Company”) wishes to announce that Ms Katelyn Adams, *CA, B.Com (acc/fin)*, has been appointed as Company Secretary with effect from 1 March 2019.

Katelyn has over ten years of accounting and company secretarial experience, servicing predominantly ASX listed companies. Katelyn has extensive knowledge in company secretarial duties, ASX Listing Rule requirements, IPO and capital raising processes, as well as a strong technical accounting knowledge.

The Board expresses its sincere appreciation to Donald Stephens for his valuable contribution to the Company since Listing in 2016.

**Katelyn Adams**  
Company Secretary  
Duxton Water Ltd