



11 June 2019

## **APPOINTMENT OF ALTERNATE DIRECTOR**

Agua Resources Limited (“AGR” or the “Company”) advises that Mr Justin Reid, Managing Director of the Company, hereby appoints Mr Murray Chatfield as an Alternate Director effective today, 11 June 2019.

The appointment of Mr Chatfield is for the purposes of today’s extraordinary general meeting. Mr Murray’s appointment will terminate upon the closing of today’s meeting.

Andrew Bursill  
Company Secretary