



18 May 2021

Dear Shareholders

Due to COVID-19 regulations, this year we ask if you could please RSVP to water@duxtonam.com if you plan on attending the Duxton Water Limited Annual General Meeting. It would be greatly appreciated if you could inform us of your expected attendance by Wednesday 26 May 2021.

Annual General Meeting

Date: 28 May 2021
Start Time: 10.00am for a 10.30am start (coffee/tea provided)
Location: Uraidla Hotel, 1198 Greenhill Road, Uraidla, South Australia

We thank you for your cooperation regarding this request.

Yours sincerely

Ed Peter
Chairman

This announcement has been authorised for release by the Chairman of Duxton Water Limited

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