



17 October 2014

DIRECTOR NOT STANDING FOR RE-ELECTION AT THE AGM

Agua Resources Limited (ASX: AGR) advises that Mr Allan Pickett has notified the Company that he will not be standing for re-election as a Director of the Company at the upcoming Annual General Meeting (AGM), to be held on 21 November 2014.

Mr Pickett will retire as a Director by rotation at the AGM in accordance with clauses 6.3(b) and 6.3(c) of the Company's constitution and, although being eligible, has decided not to offer himself for re-election. Mr Pickett joined the board in August 2011 and served as a Non-executive Director for over three years.

The Interim Chairman, Mr David Gower, expressed his gratitude on behalf of the Company to Mr Pickett for his significant contribution to the Company, and wished him all the best for his future endeavours.

Enquiries:

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