

11th April 2017

NOTICE OF ACQUISITION AND CANCELLATION PURSUANT TO NZAX LISTING RULE 7.11.1

For the purposes of Rule 7.11.1 of the NZAX Listing Rules, Just Water International Limited advises that the following securities have been acquired and cancelled:

a) Class of Security Fully paid ordinary shares

ISIN NZJWIE0001S3

b) Number acquired / cancelled: 3,464,938 shares

c) Nominal value / Acquisition price: 28 cents per share

d) Payment in Cash: Yes

e) Amount paid up: Fully paid

f) Percentage of total class of securities: 3.876% (before acquisition)

4.032% (after acquisition)

g) Reason for acquisition / cancellation: Pursuant to Just Water International Limited's

buyback programme announced 16 February

2017.

h) Specific authority for acquisition /

cancellation:

Board resolutions, NZAX Listing Rule 7.6.1(a)

and section 65 of the Companies Act 1993.

i) Terms or details of acquisition / cancellation: Shares are cancelled effective 11th April 2017.

j) Total number of securities after cancellation: 85,939,786

k) Date of acquisition / cancellation: 7th April 2017 / 11th April 2017

Please contact Eldon Roberts on EldonR@jwi.co.nz if you require further information.

Eldon Roberts
Group COO / CFO
Just Water International Limited