



Just Water International Limited

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Unit 1 – 36 Sale Street
Auckland 1010 New Zealand

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Auckland, New Zealand

Announcement of 2017 Dividend

The Board of Directors of Just Water International Limited are pleased to announce that a net fully-imputed dividend of 2 cents per share will be declared in respect of the year ended 30 June 2017.

The record date for the dividend will be 3rd November 2017 and the payment date will be 17th November 2017.

The company operates a Dividend Reinvestment Plan ("DRP") where shareholders can elect to receive their dividends in shares in lieu of cash dividends. The DRP issue price is determined according to the weighted average sale price for all the Company's ordinary shares sold on the NZAX on the ten Business Days before the relevant Record Date, less a discount of 2.5%.

The Harvard Group has advised it will not be participating in the dividend reinvestment plan.

For and on behalf of the directors

A handwritten signature in blue ink, appearing to read "Tony Falkenstein", enclosed in a thin black rectangular border.

Tony Falkenstein
Chairman
Just Water International Limited

