

15 August 2017

DIRECTOR NOMINATIONS CLOSING DATE

Just Water International Limited (NZAX: JWI) would like to advise that at the Company's annual meeting on the 5th December 2017 Brendan Timothy Wood will retire in accordance with the Company's constitution and the NZAX Listing Rules.

Brendan Timothy Wood is eligible and as such offers himself for re-election.

Nominations for directors are now being accepted by the Company. The closing date for nominations is Friday, 10th November 2017.

Director nominations:

- can only be made by shareholders who are entitled to attend and vote at the annual meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief curriculum vitae of the nominee; and
- must be received by the Company by Friday, 10th November 2017.

Please send director nominations to:

Just Water International Limited
PO Box 221
Shortland Street
Auckland 1140

Or: Email to Eldon Roberts at EldonR@jwi.co.nz. All emails will be acknowledged.