



Just Water International Limited

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Unit 1 – 36 Sale Street
Auckland 1010 New Zealand

PO Box 221
Shortland Street
Auckland, New Zealand

Independent Directors Announcement to the New Zealand Exchange

The Board of Directors of Just Water International Limited advises that it has determined that Brendan Wood is, in its view, an Independent Director of the Company.

For and on behalf of the directors

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

Tony Falkenstein

Chairman

Just Water International Limited