



JWI NEW DIRECTOR ANNOUNCEMENT

Just Water International Limited's (JWI) Board of Directors is pleased to announce the appointment of Hilary Poole as an Independent Non-Executive Director and Chair-designate of JWI, effective 1 April 2018.

The current Executive Chair and Chief Executive, Tony Falkenstein, will retire as Chair prior to the JWI 2018 Annual Meeting and will continue full-time as Chief Executive.

Hilary brings extensive governance experience as an Independent Director and Chair. Of specific relevance is her experience in the food industry, including as an Independent Director of Prolife Foods Ltd during a period of strong growth.

Hilary has 20 years of experience in a variety of leadership and governance roles within the finance, food, education, sporting and not for profit sectors in New Zealand, Australia and London.

She is currently a director of Sport New Zealand and Martin Jenkins Ltd and has held previous Chief Executive roles at Netball New Zealand and Hockey New Zealand.

Hilary is a chartered member of the New Zealand Institute of Directors, and holds a B.Com and B. Phys Ed from Otago University.

-ENDS-

For further enquires please contact:

Tony Falkenstein

Chairman

+ 64 (021) 950 856

Email: tf@jwi.co.nz