

07 September 2018

**Director Nominations Closing Date**

Just Water International Limited (NZAX: JWI) would like to advise that at the Company's annual meeting on the 6<sup>th</sup> December 2018 Hilary Poole will retire in accordance with the Company's constitution and the NZAX Listing Rules.

Hilary Poole is eligible and as such offers herself for re-election.

Nominations for directors are now being accepted by the Company. The closing date for nominations is Friday, 9<sup>th</sup> November 2018.

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, 9<sup>th</sup> November 2018.

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](mailto:EldonR@jwi.co.nz). All emails will be acknowledged.