



**Just Water International Limited**

**Just Water International Limited**  
128 St Georges Bay Road  
Parnell  
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 Hilary Poole is, in its view, an Independent Director of the Company.

For and on behalf of the directors,

A handwritten signature in black ink that reads "Hilary Poole".

**Hilary Poole**  
Chair  
Just Water International Limited