

17th October 2016

NOTICE OF CANCELLATION PURSUANT TO NZAX LISTING RULE 7.11.1

For the purposes of Rule 7.11.1 of the NZAX Listing Rules, Just Water International Limited advises that the following securities have been cancelled:

a)	Class of Security	Fully paid ordinary shares
	ISIN	NZJWIE0001S3
b)	Number cancelled:	1,300 shares
c)	Nominal value:	21 cents per share
d)	Payment in Cash:	Yes
e)	Amount paid up:	Fully paid
f)	Percentage of total class of securities:	0.112% (before acquisition) 0.112% (after acquisition)
g)	Reason for cancellation:	Treasury stock previously held by the company.
h)	Specific authority for cancellation:	Board resolutions, NZAX Listing Rule 7.6.1(a) and section 65 of the Companies Act 1993
i)	Terms or details of cancellation:	Share are cancelled effective 17 th October 2016.
j)	Total number of securities after cancellation:	89,404,724
k)	Date of cancellation:	17 th October 2016

Please contact Eldon Roberts on EldonR@jwi.co.nz if you require further information.

Eldon Roberts
Group COO / CFO
Just Water International Limited