



**Just Water International Limited**

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Unit 1 – 36 Sale Street  
Auckland 1010 New Zealand

PO Box 221  
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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".

**Tony Falkenstein**

Chairman

Just Water International Limited