

16 December 2020

Australian Securities Exchange Limited
Company Announcements Office
Electronic Lodgement System



**DIRECTOR APPOINTMENT/RESIGNATION
DUXTON WATER LIMITED**

The Directors of Duxton Water Limited ("the Company") are very pleased to advise that Dr Vivienne Brand has been appointed as an Independent Non-Executive Director of the Company at a meeting of the directors on 25 November 2020.

A qualified lawyer with an early career in commercial legal practice who now specialises in corporate law research, governance and ethics, Dr Vivienne Brand has several decades of broad governance experience on a range of not-for-profit boards and management committees, including as a Chair of Governance.

Ed Peter, Chair of Duxton Water commented:

"We are excited to welcome Vivienne to our board with her deep roots in the Riverland and her appreciation of the role water plays in Rural communities as well as her extensive experience in the law and corporate governance."

The Company also wishes to announce that Mr Peter Michell will retire as a Non-Executive Director of the Company, effective at the Company 2021 Annual General Meeting.

The Board extends its gratitude and thanks to Peter for his valuable contribution to the Company since formation.

"We would like to thank Peter for his support in founding Duxton water, from birthing the idea, to seeing the bell ring on opening day, to his considered and balanced input to the strategic direction of the Company. We wish him the best in his next endeavours!"

This announcement has been authorised for release by the Board of Duxton Water Limited.

Yours faithfully,

**Katelyn Adams
COMPANY SECRETARY**

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Duxton Water Ltd
ABN	611 976 517

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Vivienne Brand
Date of appointment	25 November 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 1,562 Fully Paid Ordinary Shares

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	