



10 May 2017

**By electronic lodgement**

The Manager  
Companies Announcements  
Australian Securities Exchange  
Level 14, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Notice under ASX Listing Rule 3.10A**

As set out in the Pre-quotation disclosure dated 14 September 2016, certain fully paid ordinary shares held in Duxton Water Ltd (ACN 611 976 517) (ASX: D2O)(the Company) are subject to voluntary escrow arrangements (**Escrowed Shares**).

In accordance with ASX Listing Rule 3.10A and the terms of the voluntary escrow arrangements, the Company advises that the Escrowed Shares will be released from escrow on 16 May 2017.

<b>Number of securities</b>	<b>Type of security</b>	<b>Release date</b>
9,119,837	Ordinary fully paid	16 May 2017

Yours faithfully,

**DONALD STEPHENS**  
**COMPANY SECRETARY**