

18 December 2013

## Appointment of Non-Executive Director

Agua Resources Limited (ASX: AGR) is pleased to announce the appointment of Mr Brian Moller as a Non-Executive Director of the Company with immediate effect.

Mr Moller has been a partner at the legal firm, HopgoodGanim for 30 years and leads the Corporate Advisory and Governance practice.

Mr Moller specialises in capital markets, mergers and acquisitions and corporate restructuring, and has acted in numerous transactions and capital raisings in both the industrial and resources and energy sectors.

Mr Moller acts for many publicly listed companies in Australia and regularly advises boards of directors on corporate governance and related issues. He is also a non-executive director of ASX-listed DGR Global Ltd, Platina Resources Ltd, Navaho Gold Limited and chairman of ASX listed AusTin Limited and the AIM-listed SolGold plc.

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### For further information, please contact:

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