

ASX RELEASE

25 July 2019

WATERCO LIMITED ANNOUNCES RETIREMENT OF DIRECTOR – GARRY NORMAN

Waterco Limited advises that its director, Garry Norman has informed the Board that he will not be standing for re-election and will retire as a director at the next Annual General Meeting of the Company.

Garry Norman was appointed as a non-executive director in October 1993. He is the Chairman of the Audit Committee and a member of the Remuneration Committee.

The Board expresses its gratitude to Garry Norman for his service and significant contribution since his appointment. Waterco Limited is in the process of looking for a candidate for directorship to fill this vacancy.

For further information, please contact:

Bee Hong Leo
Company Secretary
t: +61 2 9898 8625
e: beehong.leo@waterco.com

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About Waterco Ltd – www.waterco.com

Established in 1981 and listed on the ASX in 1989, Waterco (ASX:WAT) manufactures and distributes a diverse range of products for the international swimming pool and water treatment markets.

Waterco is also the franchisor of Swimart, one of Australia and New Zealand's largest network of pool and spa retail outlets and is also the distributor of Zane Pool Heating solutions via a network of Australian dealerships.

Waterco delivers high quality, innovative products at exceptional value in over 40 countries. This includes a comprehensive range of swimming pool and spa equipment and chemicals as well as domestic and industrial water treatment equipment. The company's head office is in Sydney, Australia with international offices, manufacturing plants and warehouses located in Australia, New Zealand, Malaysia, Indonesia, Singapore, China, US, Canada and the UK.