

30 October 2020

Company Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney, NSW 2001

Dear Sir/Ms

Appointment of Deputy Chairman

Waterco Limited (ASX: WAT) (Company) is pleased to announce the appointment of Dr Ben Hunt as the Deputy Chairman of the Company with immediate effect.

Dr Ben Hunt will Chair the Annual General Meeting of the Company on 30 October 2020 at 3.00pm (Australian Eastern Daylight Time) in place of Mr Soon Sinn Goh who is currently overseas to oversee the development of the manufacturing division in Malaysia and is unable to attend the Annual General Meeting in person but is attending by Zoom Virtual due to COVID-19 restrictions.

Dr Ben Hunt is the Chairman of the Remuneration Committee and a member of the Audit Committee of the Company.

This announcement has been approved for lodgement by the Board of Directors of Waterco Limited.

Yours faithfully,
WATERCO LIMITED



Sin Wei Yong
Company Secretary

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, 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 & 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, USA and the UK.