ASX Announcement

20 December 2016

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Duxton Water Ltd (the Company) is pleased to announce it has appointed Mr Dennis Mutton as a Non-executive Director effective 20 December 2016. Mr Mutton joins the Company as an independent director.

Commenting on the appointment of Dennis Mutton, the Company's Chairman Ed Peter, said "We are looking forward to working with Dennis and think his insights into agriculture, and its interaction with water, will add great value to the Company".

Mr Mutton has a long and impressive history in the fields of natural resource management, primary industries, regional growth initiatives, leadership development and government-business relationships. He also holds a range of board directorships in government, business and not for profit organisations at State and National levels. His full time work career included executive management roles in both the private and public sectors culminating in 15 years as CEO of a number of South Australian State Government agencies including the Department of Environment, Water and Natural Resources and the Department of Primary Industries and Regions. Dennis also held roles as Commissioner and Deputy President of the Murray Darling Basin Commission and Chair of the SA Natural Resources Management Council.

Yours sincerely,



Donald Stephens
Company Secretary
Duxton Water Ltd