

25 August 2023

ASX Market Announcements Office  
Exchange Square  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir/Ms,

### **ANNUAL GENERAL MEETING AND DIRECTOR NOMINATION CLOSING DATE**

In accordance with ASX Listing Rule 3.13.1, Waterco Limited ACN 002 070 733 (ASX: WAT) (**Company**) advises that the Annual General Meeting ("AGM") of the Company will be held on Wednesday, 25 October 2023. A Notice of Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders before the end of September 2023.

An item of business at the AGM will be the election of Directors. In accordance with rule 3.5(a) of the Constitution, the closing date for the receipt of nominations for election of Directors is Tuesday, 5 September 2023.

Any nominations must be received in writing no later than 5.00pm (Sydney time) on Tuesday, 5 September 2023 at the Company's registered office at 36 South Street, Rydalmere, NSW 2116.

This announcement has been authorised for release by the Board of Directors of Waterco Limited.

#### **For further information, please contact:**

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#### **About Waterco Ltd – [www.waterco.com.au](http://www.waterco.com.au)**

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 leading 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.