

30 October 2020

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

Dear Sir/Ms

Resignation of Company Secretary

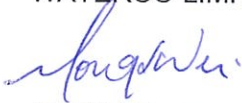
Waterco Limited (ASX: WAT) (Company) advises that Mrs Bee Hong Leo has resigned as Company Secretary with immediate effect.

Mrs Leo has been with the Company since 1981 and has made significant contribution to the Company over the years.

The Chairman and the Board would like to thank her for nearly 40 years of loyal service to the Company and wish her a happy retirement.

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.