

25 October 2023

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

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Waterco Limited ACN 002 070 733 (ASX: WAT) (Company/Waterco) advises that Mr Cheng Fah Ling (Richard) has resigned as a non-executive director of the Company at the conclusion of the Annual General Meeting held on 25 October 2023.

Mr Ling has been a valuable member of the Remuneration Committee and the Audit Committee.

The Board extends its appreciation to Mr Ling and thank him for his valuable service to the Company since 2009.

An Appendix 3Z – Final Director’s Interest Notice is attached.

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

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

Sin Wei Yong  
Company Secretary  
t: +61 2 9898 8629  
e: [sinwei.yong@waterco.com](mailto:sinwei.yong@waterco.com)

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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, US and the UK.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	WATERCO LIMITED
<b>ABN</b>	62 002 070 733

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Cheng Fah Ling (Richard)
<b>Date of last notice</b>	8 May 2009
<b>Date that director ceased to be director</b>	25 October 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  NIL
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	NIL

#### Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.