

Company Water Intelligence PLC
TIDM WATR
Headline Director Declaration
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Water Intelligence PLC
15 August 2011

Water Intelligence plc (AIM: WATR) ("Water Intelligence" or the "Group")

Further re. Board changes

Further to the announcement made earlier today that Harry Offer has resigned as a Non-Executive Director of the Company, with immediate effect, and that Robert Mitchell has been appointed a Non-Executive Director of the Company, with immediate effect, the following information is provided in compliance with the AIM Rules.

Robert James Grenville Mitchell, aged 45, is a director of the following companies:

Bluehone Holdings plc
Bluehone General Partner (DCP) Limited
Bluehone Partner Limited
Bluehone Ventures Nominees Limited
Bluehone Limited
Resources in Insurance Group plc
Target Dealing Company Limited

In addition, Mr Mitchell is a partner of Bluehone Investors LLP.

Mr Mitchell has confirmed there is no additional information under Schedule 2, paragraph (g) of the AIM rules which needs to be disclosed.

Dr. Patrick DeSouza, Executive Chairman of Water Intelligence, commented:

"The Board and I would like to thank Harry for his significant contribution and time spent in building the Group starting with the integration of Qconnectis plc and American Leak Detection after last July's reverse merger and with our business relationships in the UK.

We would also like to welcome Robert Mitchell to the Board. As we turn to the next phase of our growth plan, Robert's expertise in investing in and developing innovation products will help us

reach our objective of layering-in strong revenue drivers from smart metering products by 2012 that complement our stable and growing leak detection services business."

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ENQUIRIES:

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This information is provided by RNS
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