



PRESS RELEASE
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H₂O Innovation Announces Election of Board of Directors and Appointment of Auditor

Quebec City, December 7, 2017 – (TSXV: HEO) – H₂O Innovation Inc. (“H₂O Innovation” or the “Corporation”) held on Wednesday, December 6, 2017, its Annual General Meeting of Shareholders (the “Meeting”) at its headquarters located in Quebec City, Canada.

Shareholders re-elected the following directors to the Corporation’s Board of Directors: Philippe Gervais, Chairman of the Board, Frédéric Dugré, President and Chief Executive Officer, Pierre Côté, Lisa Henthorne, Richard Hoel, Éline Cousineau Phénix and Jean-Réal Poirier. Shareholders also elected two (2) new Board members, Robert Comeau and Steven A. Davis. Among these nine (9) directors, eight (8) are external directors and independent.

During the Meeting, shareholders appointed Ernst & Young LLP as auditor of the Corporation for the fiscal year ending June 30, 2018.

About H₂O Innovation

H₂O Innovation designs and provides state-of-the-art, custom-built and integrated water treatment solutions based on membrane filtration technology for municipal, industrial, energy and natural resources end-users. The Corporation’s activities rely on three pillars which are i) water and wastewater projects and services, including digital control and monitoring solutions as well as after sale customer services; ii) specialty products, which include a complete line of specialty chemicals, consumables, specialized products for the water treatment industry; and iii) operation and maintenance services for water and wastewater treatment systems and utilities. For more information, visit www.h2oinnovation.com.

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Source:

H₂O Innovation Inc.
www.h2oinnovation.com

Contact:

Marc Blanchet
+1 418-688-0170
marc.blanchet@h2oinnovation.com