



PRESS RELEASE
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H₂O Innovation announces election of Board of Directors

Quebec City, November 12, 2015 – (TSXV: HEO) – H₂O Innovation Inc. (“H₂O Innovation” or the “Corporation”) held on Tuesday, November 10, 2015, its Annual General Meeting of Shareholders at its headquarters 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, Peter K. Dorrins, Laurence E. Gamst, Lisa Henthorne, Richard Hoel, Éline C. Phénix and Jean-Réal Poirier. Among these nine (9) directors, eight (8) are external directors and independent.

During the meeting, shareholders appointed Deloitte LLP, Chartered Accountants, as auditor of the Corporation for the fiscal year ending June 30, 2016.

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, energy and natural resources end-users. Also, directly and through its affiliates, H₂O Innovation provides services and products complementary to its membrane filtration and reverse osmosis systems. These products consist of a complete line of specialty chemicals, consumables and couplings. For more information, visit www.h2oinnovation.com.

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Source:

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