

Affinity Water Finance (2004) PLC

(the "Company")

£250m of 5.875% Sterling Denominated Guaranteed Notes Due 2026 issued by the Company and guaranteed by Affinity Water Limited ("Affinity Water")

AFFINITY WATER ANNOUNCES CHANGE TO ITS BOARD OF DIRECTORS

15 February 2023

Affinity Water Limited announces that Angela Roshier, non-executive director, and shareholder representative of DIF Capital Partners is to step down from the Board after nearly six years' service on **15 February 2023**. Marissa Dardi has been appointed to the Board as Angela's replacement and will join the Board on **15 February 2023**. **Marissa** has been an Affinity Water Board Observer for DIF Capital Partners over the last 2 years.

Marissa offers a wealth of financial experience working in banking, finance, and capital markets across the sector. Marissa is currently Senior Director, Infrastructure Equity at DIF Capital Partners.

Chairman of Affinity Water, Ian Tyler said:

"I would like to thank Angela for her service over the past five years, which has seen Affinity through the appointment of a new Chair, changes in CEO leadership and transition through AMP7. The Board would like to take this opportunity to thank Angela for her contribution and involvement and wish her well for the future.

I am delighted to welcome Marissa to the Board and very much look forward to working with her. I am confident that, with her background and range of experience, she will bring valued insight and expertise to the Board."

Angela Roshier said:

"I have thoroughly enjoyed serving on the Board at Affinity Water and am pleased to be handing over to Marissa. I feel confident that Affinity has the strategic, operational and management strength to build further on its success for the future."

Marissa Dardi said:

"I am delighted to join the Affinity Water Board. It is a challenging yet exciting time for the water industry and I'm looking forward to being the newest member of the Affinity Water Board as the company works to deliver on its continued commitments to customers, communities and the environment for AMP7 and beyond"

ENDS

For further information, please visit our website or contact:
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