

**Affinity Water Programme Finance Limited  
(the “Company”)**

£80 million of 3.625% Sterling Denominated Fixed Rate Bonds due 2022  
£250 million of 4.5% Sterling Denominated Fixed Rate Bonds due 2036  
£150 million of 1.548% Sterling Denominated Retail Price Index-Linked Bonds due 2045  
issued by the Company and guaranteed by Affinity Water Limited (“Affinity Water”)

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16 June 2015

**STID Proposal to Introduce Additional Financial Covenants has been passed**

Affinity Water Programme Finance Limited announces that the STID Proposal submitted on 22 May 2015 regarding the introduction of Additional Financial Covenants to the Finance Documents has been passed by the Majority Creditors pursuant to clause 8.11 of the STID (Security Trust and Intercreditor Deed).

For further information, please visit [www.affinitywater.co.uk/investor-relations.aspx](http://www.affinitywater.co.uk/investor-relations.aspx) or contact:

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