

AFFINITY WATER FINANCE PLC

AFFINITY WATER FINANCE (2004) PLC

AFFINITY WATER ANNOUNCES CHANGE TO ITS BOARD OF DIRECTORS

4 January 2022

Affinity Water Limited ("Affinity Water") announces that Jaroslava Korpanec, non-executive director and shareholder representative of Allianz Capital Partners has been appointed as an alternate non-executive director to act in Roxana Tataru's absence with effect from 4 January 2022.

Chairman of Affinity Water, Ian Tyler said:

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

Jaroslava Korpanec said:

"I enjoyed serving on the Board at Affinity Water previously and am pleased to be able to return to support the company as it prepares to deliver on its commitments to customers, communities and the environment for the 2020 to 2025 regulatory period and future challenges."

ENDS

For further information, please contact:

Affinity Water Limited
Tamblin Way
Hatfield
Hertfordshire
AL10 9EZ

Telephone: +44 7870 847243
Email: Sunita.kaushal@affinitywater.co.uk
Attention: Sunita Kaushal, General Counsel and Company Secretary

This notice is given by:

AFFINITY WATER LIMITED

This announcement is released by Affinity Water Limited on behalf of itself, Affinity Water Finance PLC and Affinity Water Finance (2004) PLC and contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 ("**MAR**"), encompassing information relating to the Substitution described above. For the purposes of MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055, this announcement is made by Sunita Kaushal at Affinity Water Limited.

ISINs:

XS0883690090

XS1722862080

XS1360548215

XS0883686650

XS1480879540

XS1722861439

XS0883688516

XS0195751523