

**Affinity Water Finance PLC
(the "Company")**

£10 million of 1.024% Sterling Denominated Retail Price Index-Linked Bonds due 2033
£60 million of 2.699% Sterling Denominated Fixed Rate Bonds due 2033
£250 million of 4.5% Sterling Denominated Fixed Rate Bonds due 2036
£85 million of 3.278% Sterling Denominated Fixed Rate Bonds due 2042
£60 million of 0.23% Sterling Denominated Consumer Price Index-Linked Bonds due 2042
£190 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")

AFFINITY WATER ANNOUNCES CHANGE TO ITS BOARD OF DIRECTORS

15 November 2023

Affinity Water Limited ("Affinity Water") announces that Andrew Cox, managing director at Allianz Capital Partners has been appointed as an alternate non-executive director to act in Roxana Tataru's absence with effect from 15 November 2023.

Chairman of Affinity Water, Ian Tyler said:

"I welcome Andrew to the Board and look forward to working with him. I feel confident that, with his background and experience within the water industry, he will bring useful insight and expertise to the Board during his time with us."

Andrew Cox said:

"I am delighted to be joining the Board at Affinity Water and look forward to supporting the company as it prepares to deliver on its commitments to customers, communities and the environment for AMP8 and beyond."

ENDS

For further information, please visit our website or contact:
Company.secretary@affinitywater.co.uk

Affinity Water Limited
Tamblin Way
Hatfield
Hertfordshire
AL10 9EZ

DISCLAIMER – INTENDED ADDRESSEES

This announcement is a communication to the market. Nothing in this announcement constitutes an offer of securities for sale in the United States or any other jurisdiction. This announcement does not constitute a prospectus or a prospectus equivalent document.

This announcement has been delivered to you on the basis that you are a person into whose possession this announcement may be lawfully delivered in accordance with the laws of the jurisdiction in which you are located and you may not, nor are you authorised to, deliver this announcement to any other person. The distribution of this announcement in jurisdictions other than the United Kingdom may be restricted by law and therefore persons into whose possession this announcement comes should inform themselves about, and observe, such restrictions. Any failure to comply with the restrictions may constitute a violation of the securities laws of any such jurisdiction. Your right to access this service is conditional upon complying with the above requirements.