

Affinity Water Programme Finance Limited

£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

24 April 2013

Resignation of Director

Affinity Water Programme Finance Limited announces that Mathieu Lief has resigned as director of the Company with immediate effect. He has also resigned as director of Affinity Water Finance (2004) Limited, Affinity Water Limited and from his other directorships in the Affinity Water Group.

For further information, please visit www.affinitywater.co.uk/investor-relations.aspx or contact:

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