

AFFINITY WATER FINANCE PLC

£14.2 million of 3.625 per cent. Sterling Denominated Fixed Rate Bonds due 2022
£60 million of 2.699 per cent. Sterling Denominated Fixed Rate Bonds due 2033
£10 million of 1.024 per cent. Sterling Denominated Retail Price Index Linked Bonds due 2033
£250 million of 4.5 per cent. Sterling Denominated Fixed Rate Bonds due 2036
£85 million of 3.278 per cent. Sterling Denominated Fixed Rate Bonds due 2042
£60 million of 0.23 per cent. Sterling Denominated Consumer Price Index Linked Bonds due 2042
£190 million of 1.548 per cent. Sterling Denominated Retail Price Index Linked Bonds due 2045

issued by Affinity Water Finance PLC and guaranteed by Affinity Water Limited, Affinity Water Holdings Limited and Affinity Water Finance (2004) PLC

AFFINITY WATER FINANCE (2004) PLC

£250 million of 5.875 per cent. Guaranteed Notes due 2026

issued by Affinity Water Finance (2004) PLC and guaranteed by Affinity Water Limited, Affinity Water Holdings Limited and Affinity Water Finance PLC

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

29 JANUARY 2019

Affinity Water Limited (“Affinity Water”) announces that Chris Newsome has joined the Board as an independent non-executive director. He has extensive experience in the water sector, most recently as Director of Asset Management and Executive Director at Anglian Water Services Limited and previously as Head of Investment and Capital Development at Yorkshire Water.

Chris is also a director of UK Water Partnership Ltd, President, Chairman of the Institute of Asset Management, a member of the Green Construction Board and Chairman of its Infrastructure Working Group. He previously served as Chairman of UK Water Industry Research Ltd from 2013 to January 2019.

Chairman of Affinity Water, Tony Cocker said:

“I am very pleased that Chris Newsome has joined our Board to serve as an independent non-executive director. He has a strong track record in asset management and capital delivery. His skills and experience will complement those of existing Board members and we are looking forward to working with him.

Chris Newsome said:

“I am delighted to join the Affinity Water Board. It is an exciting time for the water industry and I’m looking forward to being part of the Board as Affinity Water prepares to deliver on its commitments to customers, communities and the environment for the 2020 to 2025 regulatory period.”

ENDS

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Attention: Tim Monod, Company Secretary

This notice is given by:

AFFINITY WATER LIMITED

This announcement is released by Affinity Water Limited 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 Tim Monod at Affinity Water Limited.

ISINs:

XS0883690090
XS1722862080
XS1360548215
XS0883686650
XS1480879540
XS1722861439
XS0883688516
XS0195751523