## Affinity Water Finance (2004) PLC (the "Company")

£250m of 5.875% Sterling Denominated Guaranteed Notes Due 2026 issued by the Company and guaranteed by Affinity Water Limited ("Affinity Water")

## AFFINITY WATER - APPOINTMENT OF CHIEF FINANCIAL OFFICER

## 28 August 2024

Affinity Water Limited ("Affinity Water") announces that Adam Stephens has been appointed as Chief Financial Officer (CFO) and is expected to join the business in January 2025. Adam will join the Affinity Water Board as an Executive Director with effect from the same date.

Adam is currently Executive Director and Chief Financial Officer at Hafren Dyfrdwy (a subsidiary of Severn Trent) and has a wealth of experience in corporate finance and business strategy as well as extensive water-industry knowledge.

Commenting on the appointment, CEO Keith Haslett said:

"I am delighted that Adam will be joining Affinity Water as our CFO and executive director to the Board. He will be joining us at an exciting time for the business as we make our final preparations to enter AMP8 and on behalf of the Board, and all of my colleagues, I look forward to welcoming Adam in January."

Adam Stephens said:

"I am thrilled to be joining the team at Affinity Water and being a part of the journey as the company transitions into the AMP8 regulatory period. I look forward to meeting all of my new colleagues in January."

**ENDS** 

For further information, please visit our website or contact: Company.secretary@affinitywater.co.uk Please direct any media queries to the publicaffairs@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.