

**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”)

Board Change – Departure of Non-Executive Director

28 February 2025

Affinity Water Limited (“the Company”) announces that Trevor Didcock, Non-Executive Director, will step down from the Board with effect from 28 February 2025 upon reaching the maximum tenure permitted under corporate governance guidelines.

Trevor has served on the Board for nine years, in line with the UK Corporate Governance Code, which recommends that non-executive directors should not be considered independent beyond this period. As a result, his tenure cannot be further extended.

The Board extends its sincere gratitude to Trevor for his significant contributions, insight, and leadership over the past nine years and wishes him the very best in his future endeavours.

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

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