

**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")

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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