

**AFFINITY WATER FINANCE PLC**

**AFFINITY WATER FINANCE (2004) PLC**

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**AFFINITY WATER ANNOUNCES CHANGE TO ITS BOARD OF DIRECTORS**

**01 July 2021**

Affinity Water Limited (“Affinity Water”) announces that Jaroslava Korpanec, non-executive director and shareholder representative of Allianz Capital Partners is to step down from the Board after four years service on **28 June 2021**. Roxana Tataru has been appointed to the Board as non-executive director. Roxana will join the Board on **01 July 2021** and previously has been a Board Observer for Allianz Capital Partners for the last four years.

Roxana has a wealth of financial experience working in banking, finance and capital markets across the sector. Roxana is currently Vice President at Allianz Capital Partners and was previously at RBC Capital Markets where she performed various roles latterly as an Associate for the organisation.

Chairman of Affinity Water, Ian Tyler said:

*“I would like to thank Jara for her service over the last four years, which has seen Affinity through the appointment of a new CEO, Chair and transition to AMP7. The Board would like to take this opportunity to thank Jara for her contribution and involvement and wish her well for the future.*

*I am delighted to welcome Roxana to the Board. I very much look forward to working with her and I am confident that, with her background and range of experience, she will bring unique insight and expertise to the Board.”*

Jaroslava Korpanec said:

*“I have enjoyed serving on the Board at Affinity Water and am pleased to be handing over to Roxana at the beginning of July. I know that Affinity has the strategic, operational and management strength to build further on its success for the future.”*

Roxana Tataru 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 Affinity Water Board as the company prepares to deliver on its commitments to customers, communities and the environment for the 2020 to 2025 regulatory period and future challenges.”*

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Attention: Sunita Kaushal, General Counsel and Company Secretary

This notice is given by:

**AFFINITY WATER LIMITED**

This announcement is released by Affinity Water Limited on behalf of itself, Affinity Water Finance PLC and Affinity Water Finance (2004) PLC 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 Sunita Kaushal at Affinity Water Limited.

ISINs:

XS0883690090

XS1722862080

XS1360548215

XS0883686650

XS1480879540

XS1722861439

XS0883688516

XS0195751523