

# Veolia Water Central Finance PLC

## Resignation of Director

Veolia Water Central Finance PLC announces that Olivier Bret, the Chief Executive Officer of Veolia Water UK PLC, has resigned from the Board of the Company with immediate effect. This follows the sale by Veolia Environnement of its majority stake in its UK regulated water businesses: Veolia Water Central, Veolia Water East and Veolia Water Southeast, to Rift Acquisitions Limited.

Should you have any questions please contact:

Tim Monod  
Company Secretary  
Veolia Water Central Finance PLC  
Tel: 01707 277196  
e-mail: [tim.monod@veoliawater.co.uk](mailto:tim.monod@veoliawater.co.uk)

2 July 2012