

Affinity Water Finance (2004) Limited

£200m of 5.7/8% Sterling Denominated Guaranteed Notes Due 13/07/2026

24 April 2013

Resignation of Director

Affinity Water Finance (2004) Limited announces that Mathieu Lief has resigned as director of the Company with immediate effect. He has also resigned as director of Affinity Water Programme Finance Limited, Affinity Water Limited and from his other directorships in the Affinity Water Group.

For further information, please visit www.affinitywater.co.uk/investor-relations.aspx or contact:

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