

Yorkshire Water Services Bradford Finance Limited

18 June 2014

Yorkshire Water Services Bradford Finance Limited Directors to Stand Down

Kelda Holdings Ltd has today announced Kevin Whiteman's intention to stand down from his role as non-executive chairman of Kelda Holdings Ltd, Kelda Eurobond Co Limited and Yorkshire Water Services Limited prior to 1 April 2015. It is his intention to remain on the board of each company until his current period of appointment as a non-executive director with the Kelda Group expires on 30 June 2015 to assist with the transition to a successor as chairman. His other Kelda Group directorships include board positions with Yorkshire Water Services Bradford Finance Limited and Yorkshire Water Services Finance Limited and it is his current intention to resign from his other Kelda Group board appointments with effect on 30 June 2015.

A search has commenced for a successor to the role of non-executive chairman of Kelda Holdings Ltd, Kelda Eurobond Co Limited and Yorkshire Water Services Limited. A further announcement shall be made once a successful candidate has been found and a date agreed for their appointment.

Stuart McFarlane, Kelda Group Company Secretary, has informed the company of his decision to retire from the Kelda Group on 31 December 2014. As well as acting as Company Secretary for a number of Kelda Group companies including Kelda Eurobond Co Limited and Yorkshire Water Services Limited he is also a director of a number of Kelda Group companies which include Yorkshire Water Services Bradford Finance Limited.

For further information, please contact:

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