

Yorkshire Water Services Limited

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**31 August 2017**

#### **DIRECTORATE CHANGE**

Yorkshire Water Services Limited today announces that Baroness Kathryn (Kath) Pinnock, who has served as an independent non-executive director since March 2008, will retire from the Board and its Committees on 31 August 2017.

Kath's retirement coincides with the previously announced appointment of Andrew Wyllie CBE as an additional independent non-executive director on 1 September 2017.

Commenting on today's announcement, Anthony Rabin, non-executive Chairman said: *"On behalf of the whole Board I would like to express our thanks to Kath for her significant contribution to the Company over the past nine years. We wish her the very best going forward."*

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