



**Press Release
1 August 2007**

Modern Water appoints Business Development Director

Modern Water plc (“Modern Water” or “the Group”) today announces the appointment of Roger Webster as Business Development Director, a role which will focus on the deployment, licensing and selling of the Group’s technology.

Roger joins from Bewater Plc where he gained extensive international experience in Asia, the Middle East, the Americas and most recently Africa where he was Managing Director of the South African businesses. He has a wide range of project management and business development experience within the water utilities sector, and these will be fundamental to the new position.

Roger will help Modern Water implement its growth strategy which focuses on the exploitation of water related technologies to meet the growing world-wide demand for the economic availability of fresh water and treatment of waste water.

Neil McDougall, Executive Chairman of Modern Water, said:

“Roger ticks all the right boxes when it comes to experience and ability. He joins us at a very exciting time and will be instrumental in helping to deliver the Group’s operational and strategic objectives.”

ENDS

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Notes to editors

- Modern Water listed on the London Stock Exchange AIM market in June 2007 having raised £30m.
- The Group was established to build and exploit a portfolio of water technologies to address problems of the availability of freshwater and the treatment and disposal of wastewater.
- The Group is initially concentrating on two distinct approaches to the water market being: (i) desalination; and (ii) the substitution of fresh water with sea water or recycled water for certain non-potable uses.
- The Group's strategy is to acquire key stakes in appropriate technologies within these areas and to date has made investments in Surrey Aquatechnology Limited and Poseidon Water Limited. The Group also has an investment in Cymtox Limited.