



Announcement
23 July 2008

Modern Water plc

TECHNICAL ADVISORY BOARD

Modern Water plc announces today that it is establishing a Technical Advisory Board to provide advice to the Company on new technology and trends in the water sector.

Gerald Jones has agreed to chair the Technical Advisory Board and as a result will step down from the Board of Directors of Modern Water plc with immediate effect, allowing him to focus entirely on technology developments within the sector. The creation of the Technical Advisory Board supports Modern Water's focus on commercialising and rolling out its existing high quality water technology portfolio.

Commenting on the new structure, Modern Water Executive Chairman Neil McDougall said: "We would like to thank Gerald for his valuable contribution as a Director over the last 18 months and look forward to working with him within his new role."

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Enquiries

Modern Water plc

Neil McDougall, Executive Chairman

Tel: 07740 930 303

HeadLand Consultancy

Dudley White

Tel: 020 7367 5226

KBC Peel Hunt Ltd, Nominated Adviser and Broker

Jonathan Marren

Oliver Stratton

Tel: 020 7418 8900

www.modernwater.co.uk