

99.5% approval for a sale of EPIC's 1.24% indirect interest in Thames Water

The EPIC Board would like to thank the Shareholders for their time in attending the Special Meeting of Shareholders. The Board is able to advise that the following resolution has been passed with 99.5% approval.

The sale by Equity Partners Infrastructure Company No. 1 Limited of its aggregate indirect interest in Thames Water at a gross consideration of not less than £34,000,000 (adjusted for any distributions received by the company prior to completion of the sale and prior to deduction of costs and fees) is authorised and approved on such terms as the Board of the company may approve.