



MODERNWATER

9 December 2015

Modern Water plc
(“Modern Water” or “the Group”)

DIRECTORATE CHANGE

Modern Water plc (AIM:MWG), the owner of leading water technologies for the production of fresh water and the monitoring of water quality, announces today that Michael Gradon, Senior Independent Non-Executive Director, will step down from the board with effect from 31 December 2015.

Alan Wilson, Chairman of Modern Water, said: “After having served almost nine years as a non-executive director of the Company, Michael Gradon will be retiring from the Board at the end of this year. On behalf of the Board I would like to thank Michael for his contribution to the Company and wish him well for the future.”

Ends

For further information

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Notes to editors

Modern Water owns, installs and operates world-leading membrane technology and develops and supplies advanced systems for water monitoring. Its shares trade on the Alternative Investment Market of the London Stock Exchange.

Modern Water has a sales presence in almost 60 countries. The benefits of its patented forward osmosis (FO) technology include lower energy consumption and lessen environmental impact in a variety of industries. The Group's Monitoring Division includes a leading real-time continuous toxicity monitor and trace metal analysers for monitoring the quality of drinking water.

www.modernwater.com