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WATLINGTON WATERWORKS LIMITED Ticker: www.bh

Watlington Waterworks Limited

(Company)

Changes to Board of Directors

Hamilton, 2 January 2025 For Immediate Release

THE COMPANY announces the following changes to its Board of Directors.

ROGER TODD	Appointed	Effective Date: 1 January 2025
D. ALLAN RANCE	Appointed	Effective Date: 1 January 2025
JON BURULL	Resigned	Effective Date: 1 January 2025
JOHN CAREY	Resigned	Effective Date: 1 January 2025

Further information: Carol L. Correia, Secretary Tel: 441-294-0032 Email: ccorreia@zobec.bm