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15 July 2024

ESP Water Limited Board Statement on accuracy and completeness of data and information 2023-24

This board statement is made on behalf of ESP Water Limited (ESPW) and is provided in accordance with ESPW's Instrument of Appointment, which came into effect on 24 July 2022. It is also in accordance with Ofwat's requirements as set out in the Regulatory Reporting Requirements for New Appointees in 2021-22 – guidelines and line definitions (December 2021) and RAG 3.14 – Guidelines for the format and disclosures for the annual performance report (April 2023):

The Board statement is also made in accordance with the Information Notice (IN 24/03) – New appointees' option for reporting leakage and per capita consumption for new sites for 2023-24. To ensure we accurately met the requirements detailed in this Notice; a meeting was held with Ofwat on 19 June 2024. Therefore;

- The data and information, which ESPW has provided to Ofwat for the 2023-24 reporting year (01 April 2023 until 31 March 2024) is accurate and complete with no exceptions.
- To make this statement, the Board has engaged and challenged on the assurance approaches, which have been taken; and have taken action to ensure that any exceptions and weaknesses in the assurance approaches have been addressed. This has included monthly board meetings to review and challenge financial and operational performance reports.
- The Board is satisfied that the approaches have appropriately identified and addressed any risks to the provision of accurate and complete data and information in particular areas; and utilised individual directors and committees in carrying out its activities in this area.

Approved by the Directors on 24 June 2024.
Signed on behalf of ESP Water Limited by

Stephen Morris
Water Director, 15 July 2024