



MATERIAL INFORMATION
AGUAS ANDINAS S.A.
Securities Register N° 0346

Mr.
Joaquín Cortez Huerta
Superintendent of Securities and Insurance

Dear Sir,

In accordance with articles 9 and second paragraph of article 10 of Law 18,045, as well as in the General Standard No. 30 of the Commission for the Financial Market, through this letter I inform to you as material information with respect to the Company, its businesses and its securities traded publicly, the following information:

That in extraordinary session of the Board of Directors held today, and according to the resignation of the Chairman and Director of the Company of Mr. Guillermo Pickering De la Fuente received on August 6, the Board has agreed to appoint Mr. Claudio Muñoz Zúñiga as new Chairman.

Yours sincerely,

Marta Colet Gonzalo
CEO
Aguas Andinas S.A.

c.c.: Bolsa de Comercio de Santiago
Bolsa Electrónica de Chile
Bolsa de Corredores de Valparaíso
Comisión Clasificadora de Riesgo
Fitch Ratings, Clasificadora de Riesgo
ICR Clasificadora de Riesgo
Banco de Chile