



## **MATERIAL INFORMATION**

**AGUAS ANDINAS S.A.**  
**Securities Register N° 0346**

**Mr.**  
**Carlos Pavez Tolosa**  
**Superintendent of Securities and Insurance**

Dear Sir:

In accordance with articles 9° and 10.2 of Law N° 18.045 of the Superintendence of Securities and Insurance and the General Norm N° 30 of this institution, 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 yesterday, August 11 2016, the Company received Mrs. Nicole Nehme Zalaquett's resignation to the role of named director of the Company.

Regards,

Guillermo Pickering de la Fuente  
Chairman/President of the Board

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