



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:

The Board has received Mr. Bruno Philippi Irrarrázabal's resignation to role of Named Director. His alternate, Mr. Laureano Cano Iniesta will now replace him as Named Director.

Yours sincerely,

Narciso Berberana Sáenz
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