



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:

During today's Board Meeting, named director Mr. Felipe Larrain Aspillaga has presented his resignation to the Company's Board of Directors. His alternate director, Mr. Fernando Samaniego Sangroniz will now replace him as named director.

Regards,

Narciso Berberana Sáenz
CEO

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