

Notice of Annual General Meeting

Notice is hereby given that the one hundred and twenty-eighth annual general meeting of the shareholders of The Jersey New Waterworks Company Limited will be held in the Leopold Suite at the Grand Hotel, St Helier, Jersey on 28 May 2010, at 9.00 am for the following purpose.

Ordinary Resolutions

1. To receive the Financial Statements for the year ended 31 December 2009.
2. To declare a final net dividend of 214 pence per share on the ordinary and 'A' ordinary shares of the Company.
3. To declare a special net dividend of 228 pence per share on the ordinary and 'A' ordinary shares of the Company.
4. To re-elect Mr Stephen Marie and Mr Howard Snowden, the Directors retiring by rotation.
5. To approve the Directors' fees for 2010 of £20,000 for the Chairman and £12,000 for other Non-Executive Directors (2009: £20,000 and £12,000 respectively).
6. To appoint PricewaterhouseCoopers CI LLP as auditors of the Company at a fee to be agreed by the Directors.

By Order of the Board

Helier Smith

Company Secretary

Registered Office:

Mulcaster House
Westmount Road
St Helier
Jersey
JE1 1DG

30 April 2010

To facilitate the preparation of dividend warrants the share transfer books of the Company will be closed from 17 May 2010 to 28 May 2010, both days inclusive, and, subject to the dividend being confirmed, dividend warrants will be posted on 28 May 2010 to all ordinary and 'A' ordinary shareholders registered on 28 May 2010.

A member of the Company entitled to attend and vote may appoint another person (whether a member or not) as his proxy to attend and, on a poll, vote in his stead. A form of proxy is included with this annual report for use of members who are unable to attend the meeting. All shareholders are requested to complete and return the form of proxy, whether or not they intend to be present at the meeting in person. Proxies must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.