

Regulatory Story

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Company [Aqua Resources Fund Limited](#)
TIDM H2O
Headline Director Declaration
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Aqua Resources Fund Limited
27 July 2011

Directors' Declaration

27th July 2011

Aqua Resources Fund Limited ("Aqua"), the Authorised Closed-ended investment scheme.

With reference to the appointment of:

Mr Jonathan G Hooley as a non-executive Director of Aqua on the 25th July 2011,
Aqua confirms the following information required under Listing Rule 9.6.13:

- a. In accordance with Listing Rules 9.6.13 (1):
Mr Hooley is a non-executive Director of BlueCrest AllBlue Fund Limited and F&C Commercial Property Trust Limited, companies listed on the London Stock Exchange.
Mr Hooley was also a non-executive Director of Princess Private Equity Holding Limited between 1st October 2007 to 6th May 2009.
- b. There are no details to be disclosed in respect of Mr Hooley under Listing Rules 9.6.13 (2) to 9.6.13 (6).

Enquiries:

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Notes to Editors

Aqua is a Guernsey-domiciled Authorised Closed-ended investment scheme pursuant to section 8 of the Protection of Investors (Bailiwick of Guernsey) Law 1987, as amended and rule 6.02 of the Authorised closed-ended Investment Schemes Rules 2008.

Aqua's ordinary shares were admitted to listing on the Official List of the UK Listing Authority and to trading on the main market for listed securities of the London Stock Exchange plc on 24th July 2008.

Aqua's investment objective is to provide long term capital appreciation through exposure to a diversified portfolio of water-related investments. Aqua will invest principally in businesses that are involved in i) water treatment and recycling (i.e. wastewater and recycling, water treatment and purification), ii) water infrastructure (i.e. water distribution) or iii) water application and conversion (water-to-energy and desalination) with the objective of capturing the growth opportunities emerging from the attractive long-term dynamics driving the water industry.

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