

Statement of Board Assurance

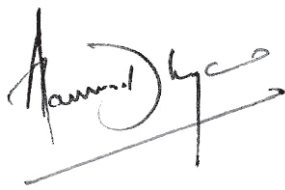
Developer Services Schedule of Charges 2018/19

The Board has considered the Developer Services Schedule of Charges 2018/19 at meetings held on 7 December 2017 and 4 January 2018. The Board considered relevant supporting materials and made appropriate enquiries of the Executive Team, in particular the Strategy and Regulation Director, and of Jacobs (Andrew McGeoghan) and KPMG (James Ledward) who had been engaged to provide external assurance.

Having made reasonable and relevant enquiries the Board is able to confirm that, to the best of our understanding, the charges contained in Dŵr Cymru's Developer Services Schedule of Charges are in compliance with the various legal obligations to which the company is subject under the Water Industry Act 1991 (as modified) and other relevant legislation, taken as a whole.

We can confirm that appropriate steps have been taken to ensure that the information on which the document is based is accurate within reasonable levels of tolerance. The document and the required additional information have been prepared by experienced staff using appropriate processes and internal systems of control and have accordingly been prepared to a standard that could be reasonably expected of a diligent undertaker.

Charging Rules for new connections services have been introduced in England but not as yet for undertakers whose areas are wholly or mainly in Wales. Therefore, the charges contained in the 2018/19 Developer Services Schedule of Charges have been prepared on the same basis as in previous years. As such there is no change to the balance of charges between developers and other customers.



Alastair Lyons
Chairman

On behalf of the Board
4 January 2018