

Mexico City, April 29th, 2019.

Grupo Rotoplas' New Board of Directors

Grupo Rotoplas S.A.B. de C.V. ("Rotoplas" or "the Company") (BMV: AGUA*), the leading provider of water solutions in the Americas, announces the investment community that on the General Shareholders Meeting held on Friday, April 26th, twelve of the Board members were ratified and three new members were appointed.

With this new governance structure Rotoplas seeks to:

- Promote gender diversity by having the first woman on the Board of Directors.
- Increase the percentage of independent members, from 46% to 53%.
- Maintain all Committees chaired by independent members.
- To have greater representation by country in which Rotoplas operates by having 5 international Board members (United States, Brazil and Argentina).
- Complement the operational and market expertise with members having experience in various industries and sectors.
- Have representation of the different generations (Baby Boomers, Gen X and Millennials) in order to better understand and service its customer base.

With these changes, the Board of Directors structure is as follows:

| Board of Directors | | |
|--------------------------------|-----------------------|-------------|
| Name | Position | Nationality |
| Carlos Rojas Mota Velasco | Chairman of the Board | Mexican |
| Mario Antonio Romero Orozco | Board Member | Mexican |
| Gonzalo Uribe Lebrija | Board Member | Mexican |
| Carlos Rojas Aboumrad | Board Member | Mexican |
| Francisco Jose Gonzalez Gurriá | Board Member | Mexican |
| Alfredo Elías Ayub | Board Member | Mexican |
| Pablo Iturbe Fernandez | Board Member | Mexican |

| | | |
|---------------------------------|--------------------------|-------------|
| John G. Sylvia | Independent Board Member | US American |
| Francisco Amaury Olsen | Independent Board Member | Brazilian |
| José María Tomas Gonzalez Lorda | Independent Board Member | Mexican |
| Alejandro Aboumrad Gabriel | Independent Board Member | Mexican |
| Luis Fernando Reyes Pacheco | Independent Board Member | Brazilian |
| Marina Diaz Ibarra | Independent Board Member | Argentinian |
| Alberto Esteban Arizu | Independent Board Member | Argentinian |
| Jeronimo Marcos Gerard Rivero | Independent Board Member | Mexican |

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Company's description

Grupo Rotoplas S.A.B. de C.V. is America's leading provider of solutions for storing, piping, improving, treating and recycling water. With 40 years of experience in the industry and 22 plants throughout the Americas, Rotoplas is present in 14 countries and has a portfolio that includes water services and 27 product lines. Grupo Rotoplas has been listed on the Mexican Stock Exchange (BMV) under the ticker "AGUA" since December 10, 2014.

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