



Aqua America Shareholders Re-Elect Three Directors; Board Re-Elects Chairman and a Lead Independent Director

BRYN MAWR, Pa., May 13, 2010 (BUSINESS WIRE) -- Aqua America, Inc. (NYSE: WTR) announced today that at its annual meeting of shareholders, Directors Richard L. Smoot, William P. Hankowsky and Andrew J. Sordoni, III, were each re-elected to three-year terms. At the company's Board of Directors meeting, also held today, directors re-elected Nicholas DeBenedictis as Chairman; and elected Richard H. Glanton Chairman of the Corporate Governance Committee of the Board of Directors as the Board's lead independent director.

Aqua America Chairman and CEO Nicholas DeBenedictis said he looked forward to continuing to lead the company with the current Board of Directors. "I was very pleased that our shareholders showed confidence in our Board leadership by re-electing Msrs. Smoot, Hankowsy and Sordoni, each of whom have contributed significantly to the success of our company. The decision of the Directors to appoint Mr. Glanton as lead director was an excellent choice. Richard is a veteran member of the Board having served since 1995. As such, he has had the opportunity to be part of key events throughout our history including our expansion outside of southeastern Pennsylvania, tripling of our customer base, and the more than 10-fold increase in our market capitalization. His Aqua America Board tenure, coupled with his business acumen, makes him ideal for the position of lead independent director."

Aqua America, Inc. is a publicly traded water and wastewater utility holding company with operating subsidiaries serving approximately 3 million people in Pennsylvania, Ohio, North Carolina, Illinois, Texas, New Jersey, New York, Indiana, Florida, Virginia, Maine, Missouri, South Carolina and Georgia. Aqua America is listed on the New York Stock Exchange under the ticker symbol WTR.

WTRF

SOURCE: Aqua America, Inc.

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