

14 January 2002



The File Desk (Ref 822819)
Securities Exchange Commission
Division of Corporate Finance
Room ~~3094~~ (3-6) 3011 3-2
450 Fifth Street
Washington DC 205549
USA

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Our Ref DC/dc

Dear Sir/Madam

I enclose a copy of a Company Announcement released today.

Yours faithfully,


John L. Heather
Assistant Company Secretary

SUPPL

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WASH DC

Handwritten initials and date: JW 3/6

Severn Trent Plc announces that options under its approved Sharesave Scheme have been granted to the following director. The date of grant was 9 January 2002 and the savings contract commences on 1 May 2002:-

Name: B Duckworth

Sharesave Options Granted: 693

Option Price Per Share: £5.48

Total Sharesave Options Held (No. of Shares): 3227