

1 March 2002



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



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Our Ref MLW

Dear Sir/Madam

I enclose a copy of a Company Announcement released today.

Yours faithfully,

Michelle Woodall
Senior Company Secretarial Assistant

Enc.

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Announcement Body Information:

PRELIMINARY ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDING 31 MARCH 2002

Severn Trent Plc will announce its Final Results for the year ending 31 March 2002 on 11 June 2002.

At the same time the Company will also recommend the payment of a final dividend on the Company's Ordinary Shares of 65 5/19 pence each for the year ending 31 March 2002.

Associated dates relating to the payment of this final dividend for the year ending 31 March 2002 are as follows:

Ex Dividend Date	26 June 2002
Record Date	28 June 2002
Payment Date	1 October 2002