

3 April 2002

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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.

**SUPPL**

**PROCESSED**

**MAY 29 2002**

**THOMSON  
FINANCIAL**

1. On 2 April 2002, Severn Trent QUEST Limited (a wholly owned subsidiary of Severn Trent Plc permitted to subscribe for shares in the company to satisfy options granted under the Company's Sharesave scheme) subscribed for 429,666 Ordinary shares of 65 5/19 pence each to satisfy the exercise of options by participants in the scheme. These shares were then transferred to participants on the same day. The executive directors of Severn Trent Plc were deemed to have a technical interest in the 429,666 shares when Severn Trent QUEST Limited subscribed for the shares and ceased to have an interest when the shares were transferred to the participants.

2. Two participants who exercised options under the Company's Sharesave scheme are executive directors of Severn Trent Plc. Following the transfer of shares from Severn Trent QUEST Limited their interests in Ordinary shares of the Company are as shown below:

Name of Director	No. of Ordinary Shares transferred	No. of Ordinary Shares held at 2 April 2002
J K Banyard	1,633	16,816
B Duckworth	1,306	19,523