

28 August 2003

03 SEP -8 AM 7:21



Securities & Exchange Commission  
Office of International Corporation Finance  
450 Fifth Street  
Stop 3 - 2  
Washington, DC 20549  
USA

**Severn Trent Plc**  
2297 Coventry Road  
Birmingham B26 3PU  
Tel 0121 722 4000  
Fax 0121 722 4800  
www.severntrent.com  
Direct Line 0121 722 4935  
Direct Fax 0121 722 4290  
Our Ref GLK



Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange Announcement released today.

Yours faithfully

**Gemma Knowles**  
Company Secretarial Assistant

SUPPL

Encl.

PROCESSED  
SEP 11 2003  
THOMSON  
FINANCIAL

llw 9/9

The Board of Severn Trent Plc is pleased to announce that Martin Houston has been appointed a Non-Executive Director, effective 1 September 2003.

Martin, aged 45, is currently Executive Vice President and Managing Director of BG Group's Atlantic, Europe and Mediterranean business and a member of the Group Executive Committee.

He joined BG Group in 1983 and has held a number of technical and commercial roles with a predominantly international focus. He has a BSc in Geology from Newcastle University and an MSc in Petroleum Geology from Imperial College, London. He is a fellow of the Geological Society of London.

Martin sits on the boards of SIGTTO (Society of International Gas Tanker & Terminal Operators Limited) and a number of trade advising groups with a focus on the eastern Mediterranean.

He is married with two daughters.

[www.severntrent.com](http://www.severntrent.com)