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01 September 2003

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

**Severn Trent Plc**  
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Our Ref MLW



Dear Sir/Madam

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

Yours faithfully,

A handwritten signature in cursive script that reads "M. Woodall".

**Michelle Woodall**  
Senior Company Secretarial Assistant

SUPPL

Encl.

PROCESSED  
SEP 11 2003  
THOMSON  
FINANCIAL

Handwritten initials "DW" followed by the date "9/9".

Severn Trent Plc has been informed that 178,226 Ordinary Shares of 65 5/19 pence each in Severn Trent Plc have been provisionally allocated under the terms of the Severn Trent Plc Long Term Incentive Plan to the Directors of the Company as set out below. These Ordinary Shares will vest at the end of a three year performance period, depending on the achievement of performance targets, but will not require any payment from the Directors.

Name of Director	No. of Shares Subject to Award
R M Walker	69,214
J K Banyard	19,178
M J Bettington	28,767
B Duckworth	25,739
A S Perelman	35,328

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