

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

22 June 2004

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

SUPL

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



Encl.

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Transfer of shares by the Trustee of the Severn Trent Plc Employee Share Ownership Trust

The Company has been advised by the Trustee of the Severn Trent Plc Employee Share Ownership Trust that on 21 June 2004, 2,086 Ordinary Shares of 65 ⁵/₁₉ p each in the Company, were transferred for nil consideration to participants in the Long Term Incentive Plan pursuant to awards made under that plan in 2001.

The executive directors of the Company are potential beneficiaries under the Trust and were deemed to have a technical interest in the above shares which ceased when the shares were transferred to the participants.

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