

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

03 August 2004

Securities & Exchange Commission
Office of International Corporation Finance
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Our Ref RJ



Dear Sir/Madam

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

Yours faithfully

Rachel Jeavons
Company Secretarial Assistant

SUPPL

Encl.

PROCESSED

AUG 17 2004

THOMSON
FINANCIAL

Severn Trent Plc has been informed that Ordinary Shares of 65^{5/19}p, under the Severn Trent Plc Share Incentive Plan, have been purchased and allocated to the following directors:-

Name of Director	No. of Shares held in trust
J K Banyard	31
B Duckworth	31
A S Perelman	31
R M Walker	31

The date of the allocation was 2 August 2004 and the shares were purchased at a price of £7.89. The shares will be held in trust for a minimum period of 3 years.

www.severntrent.com