



16 September 2004

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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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Severn Trent
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Colin Matthews to be Acting Managing Director of Severn Trent Water

Severn Trent Plc announced today that Colin Matthews, Group Chief Executive Designate, is to be acting Managing Director, Severn Trent Water, pending the appointment of a permanent Managing Director.

Mr Matthews, who joined Severn Trent Plc on 6 September, will take over from Robert Walker as Group Chief Executive, Severn Trent Plc, on his retirement in February 2005, as already announced.

Severn Trent Plc also confirmed today that Severn Trent Water has replied to Ofwat in response to Ofwat's Draft Determination for PR04 announced on 5 August. This is a formal stage in the process of determining prices and obligations for 2005 – 2010.

For further information, contact:

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