

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

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2004 DEC 29 A 9:48

15 December 2004

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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SUPPL

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.

PROCESSED

JAN 07 2005

THOMSON
FINANCIAL

Severn Trent Plc has been informed that 190,373 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	60,783
J K Banyard	16,364
M J Bettington	25,365
R S Brydon Jannetta	16,851
C S Matthews	52,600
M R Wilson	18,410

www.severntrent.com