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22 December 2004 2005 JAN -3 A 11: 48

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

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Birmingham B26 3PU
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www.severntrent.com

Direct Line 44 121 722 4935
Direct Fax 44 121 722 4290
Our Ref GLK



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 11 2005

THOMSON
FINANCIAL

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	Severn Trent Plc		Mr J K Banyard

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	In respect of Director named in (2) above		Mr J K Banyard

5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	N/A		Re-investment of dividend in Single Company PEP

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	32		0.0000092%		N/A		N/A

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	Ordinary share of 65 ^{5/19} pence each		£9.415		20 December 2004		21 December 2004

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	28,500		0.0082%

If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries

25.	Name and signature of authorised company official responsible for making this notification Peter P Davies (Company Secretary) Date of notification ____22 December 2004____
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