

**SEVERN**

**TRENT**

ENVIRONMENTAL LEADERSHIP

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17 December 2004

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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SUPPL

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Our Ref GLK

Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose copies of two Stock Exchange Announcements released today.

Yours faithfully

**Gemma Knowles**  
Company Secretarial Assistant

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J THOMSON  
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Encl.

Severn Trent Plc

Director Retirement

John Banyard, executive director of Severn Trent Water with responsibility for asset management, in accordance with the standard practice for executive directors of Severn Trent Plc, on reaching his 60th birthday at the end of December, will be retiring and standing down from the board of Severn Trent Plc and the board of each group company of which he is a member.

For further information contact:

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Director of Corporate Affairs  
Severn Trent Plc  
Direct Line: 0121 722 4310

Announcement Body Information:

On 16 December 2004 the Company was informed that the shareholding of Fidelity International Limited (FIL) and its direct and indirect subsidiaries in the Ordinary Shares of 65 5/19p each of Severn Trent Plc had decreased by 132,500 shares to 20,709,407 shares, representing 5.99% of the total issued share capital of that class. Their interest in these shares is non-beneficial and the shares were acquired solely for investment purposes.

[www.severntrent.com](http://www.severntrent.com)