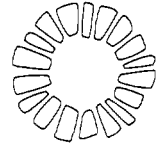
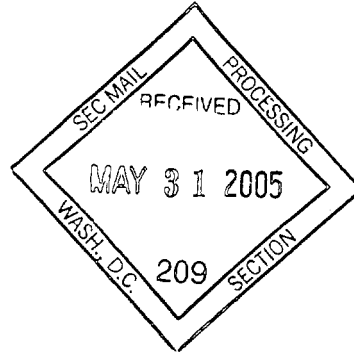


Kelda Group plc
Western House
Halifax Road
Bradford BD6 2SZ
Tel +44 (0)1274 600111
Fax +44 (0)1274 608608
www.keldagroup.com

KeldaGroup



Securities and Exchange Commission
450 Fifth Street N.W.
Washington
D.C.20549
U.S.A.



Our Ref: LB/CS/24/3

Your Ref: 82-2782

25 May 2005

SUPPL

Dear Sirs

RE: Stock Exchange Announcement

Please find attached a copy of the stock exchange announcement issued on behalf of Kelda Group plc with effect from 25 May 2005.

This announcement is being made pursuant to Rule 12g3 – 2 (b), please note the file number for your reference 82-2782.

Yours faithfully

Lesley Bryenton
Shareholder Relations Officer

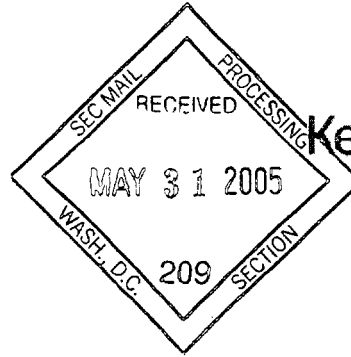
PROCESSED

JUN 09 2005

Regulatory Announcement

Go to market news section

Company Kelda Group PLC
TIDM KEL
Headline Director Shareholding
Released 14:54 25-May-05
Number PRNUK-2505



KeldaGroup



SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

- | | | | |
|--|---|--|--|
| <p>1. Name of company</p> <p>Kelda Group plc</p> | <p>2. Name of director</p> <p>Christopher Charles Fisher</p> | | |
| <p>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</p> <p>Christopher Charles Fisher</p> | <p>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)</p> <p>N/A</p> | | |
| <p>5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person (s)</p> <p>N/A</p> | <p>6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary</p> <p>Purchase</p> | | |
| <p>7. Number of shares/amount of stock acquired</p> <p>3,000</p> | <p>8. Percentage of issued class</p> <p>N/A</p> | <p>9. Number of shares/amount of stock disposed</p> <p>N/A</p> | <p>10. Percentage of issued class</p> <p>N/A</p> |
| <p>11. Class of security</p> | <p>12. Price per share</p> | <p>13. Date of transaction</p> | <p>14. Date company informed</p> |