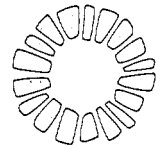


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KeldaGroup



Securities and Exchange Commission
450 Fifth Street N.W.
Washington
DC 20549
USA



Our ref: LB/CS/24/3
Your ref: 82-2782

1 June 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 on 1 June 2005.

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

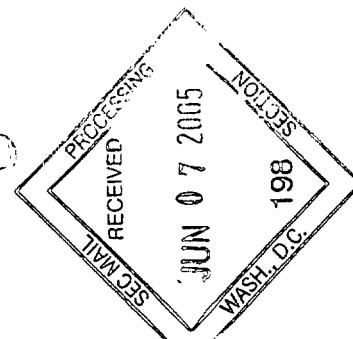
Yours faithfully


Jane Downes
Assistant Company Secretary

PROCESSED

JUN 09 2005

THOMSON
FINANCIAL



Handwritten signature/initials

Regulatory Announcement

Go to market news section



Company Kelda Group PLC
TIDM KEL
Headline Director Declaration
Released 14:24 01-Jun-05
Number PRNUK-0106

KeldaGroup



As announced on 25 May 2005, Kelda Group plc confirms that Edmund John Seward Anderson and Catherine Rosemary Reid Avery have been appointed as non executive directors of the company with effect from 1 June 2005.

There are no further details to be disclosed pursuant to Listing Rule 16.4.

For further information contact:

Philip Hudson

Group Company Secretary

Tel: 01274 600 111

END

Close