



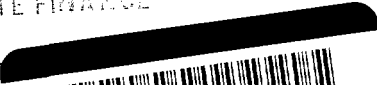
15 June 2005

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

Securities & Exchange Commission
Office of International Corporation Finance
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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.

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Severn Trent Plc

Director Retirement

John McAdam, a non-executive director of Severn Trent Plc, intends to step down from the board with effect from 1 September 2005 by which time he will have completed five years on the board. Dr McAdam, who is a member of the Company's Remuneration Committee and Nominations Committee, is Chief Executive of ICI PLC.

Sir John Egan, Chairman of Severn Trent Plc, said "*I would like to thank John for the excellent contribution he has made to Severn Trent during his five years as a non-executive director, in particular for his full participation on two of the board's principal committees. I wish him well for the future*".

For further information contact:

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