

RECEIVED

2005 AUG -9 AM 11:20

Securities and Exchange Commission : DEPT OF INTELLIGENCE  
450 Fifth Street N.W. : CORPORATE FINANCE  
Washington  
D.C.20549  
U.S.A.



SUPPL

Our Ref: LB/CS/24/3

Your Ref: 82-2782

4 August 2005

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 3 August 2005.

- Directors Shareholding

This document 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  
AUG 10 2005  
HOMSON  
FINANCIAL

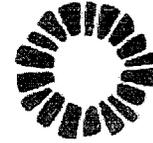
# Regulatory Announcement

Go to market news section



**Company** Kelda Group PLC  
**TIDM** KEL  
**Headline** Director/PDMR Shareholding  
**Released** 15:49 03-Aug-05  
**Number** PRNUK-0308

KeldaGroup



## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

- |   |  |  |                                |
|---|--|--|--------------------------------|
| 1. Name of company  | 2. Name of director  |  |                                |
| Kelda Group plc   | Catherine Rosemary Reid Avery  |  |                                |
| 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)                                |  |                                |
| Catherine Rosemary Reid Avery   | N/A  |  |                                |
| 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   | Purchase   |  |                                |
| 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 |
| 4,766   | N/A  | N/A  | N/A                            |
| 11. Class of security   | 12. Price per share  | 13. Date of transaction                      | 14. Date company informed      |
| Ordinary Shares of 15 5 /9 pence  | 6.865 pence  | 3 August 2005                                | 3 August 2005                  |
| 15. Total holding following this notification   | 16. Total percentage holding of issued class following this notification   |  |                                |
| 4,766   | N/A  |  |                                |