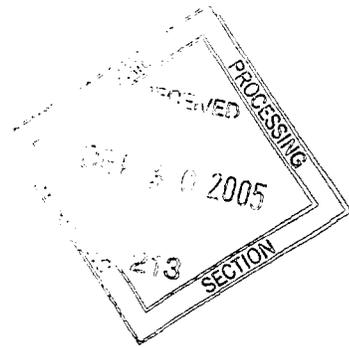


21 December 2005



Securities & Exchange Commission
Office of International Corporation Finance
450 Fifth Street
Stop 3-2
Washington, DC 20549
USA



Severn Trent Plc
2297 Coventry Road
Birmingham B26 3PU
Tel 0121 722 4000
Fax 0121 722 4800
www.severntrent.com

Direct Line 44 121 722 4935
Direct Fax 44 121 722 4290
Our Ref GLK

Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange Announcement released on 21 December 2005.

Yours faithfully

p.p. **Gemma Knowles**
Company Secretarial Assistant

Encl.

SUPPL

PROCESSED

JAN 05 2006

THOMSON
FINANCIAL

Announcement Body Information:

Further to the Company's announcement on 6 December 2005 regarding the appointment of Mike McKeon to the Severn Trent Plc Board as Group Finance Director with effect from 13 December 2005, it should be noted that there are no additional disclosures required to be made in accordance with the UKLA Listing Rules.

www.severntrent.com