

**SEVERN**

**TRENT**

ENVIRONMENTAL LEADERSHIP

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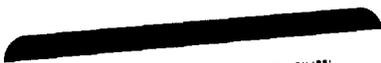
31 March 2006

Securities & Exchange Commission  
Office of International Corporation Finance  
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USA

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**SUPPL**

Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange Announcement released on 31 March 2006.

Yours faithfully

**Gemma Knowles**  
**Company Secretarial Assistant**

Encl.

**PROCESSED**

**APR 10 2006**

**J THOMSON**  
**FINANCIAL**

Severn Trent Plc

#### Retirement of Director

Derek Osborn, a non-executive director of Severn Trent Plc, has announced his retirement from the board with effect from 31 March 2006 by which time he will have completed over seven years on the board. Mr Osborn is also Chairman of the Stakeholder Forum, Jupiter Global Green Investment Trust and the international advisory board of ERM CVS and is a member of the UK Commission on Sustainable Development.

Sir John Egan, Chairman of Severn Trent Plc, said *“I would like to thank Derek for the excellent contribution he has made to Severn Trent during his seven years as a non-executive director, in particular for his full contribution to the Board in terms of his wealth of experience concerning environmental issues. I wish him well for the future”*.

For further information contact:

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