

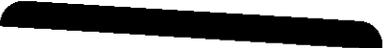
15 January 2007

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

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TRENT  
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Our Ref LMG

SUPPL

Dear Sir/Madam

In reference to **File Number 082-02819**, the following Stock Exchange Announcement was released today:

'Director Declaration'

Yours faithfully

Linda Goodwin  
Company Secretarial Administrator

PROCESSED

JAN 25 2007

THOMSON  
FINANCIAL

Encl.

*Lw/23*

Announcement Body Information:

On 11 January 2007, Severn Trent Plc (the "Company") was notified that Dr Bernard Bulkin, a non-executive director of the Company, has been appointed as Chairman of Chemrec AB, a Swedish company specialising in gasification technology.

[www.severntrent.com](http://www.severntrent.com)