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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities & Exchange Commission
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SUPPL

Dear Sir/Madam

In reference to File Number 082-02819, the following Stock Exchange Announcements were released today:

'Director Declaration'

Yours faithfully



Linda Goodwin
Company Secretarial Administrator

Encl.

PROCESSED
APR 24 2008
THOMSON REUTERS



Announcement Body Information:

On 16 April 2008, Severn Trent Plc (the "Company") was notified that Michael McKeon, Group Finance Director of the Company, has been appointed as an independent non-executive director of The Merchants Trust Plc, with effect from 1 May 2008.

www.severntrent.com

END