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**centrica**

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**FAX MESSAGE**

**To:** Office of International Corporation Finance, SEC

**Date:** 12 August, 2008

**Fax:** 001 202-772-9207

**Ref:** Stock Exchange Announcement

**From:** Secretariat

**No. of pages** 3 (incl. this one)

Please find attached a recently released Stock Exchange Announcement.

Secretariat

**SUPL**

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12 August 2008

Office of International Corporation Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
USA

Dear Sir / Madam

**Centrica plc**

The enclosed document is to be furnished to the Securities and Exchange Commission (the "SEC") on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully



For and on behalf of  
Centrica plc

Enc

Centrica plc  
Registered in England & Wales No 3033064  
Registered Office  
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Windsor, Berkshire SL4 5GD

Purchase of ordinary shares of 6 14/81 pence in Centrica plc ("Shares" and the "Company", respectively) by a Person Discharging Managerial Responsibility (PDMR) of the Company under its North American Employee Share Purchase Plan ("NAESPP").

The Bank of New York, (the "**Administrator**"), notified the Company on 08 August 2008 that they had acquired Shares on 30 June 2008 to be held on behalf of the following PDMR of the Company under the NAESPP:

	Number of Partnership Shares acquired*	Aggregate Shares held Beneficially (across all accounts following acquisition)
Persons Discharging Managerial Responsibility		
Deryk King	225	319,438

\* The 'Number of Partnership Shares acquired' were purchased at 314 pence.

The NAESPP operates as follows

- Each month the Administrator uses participants' contributions (which are from 1% to 5% of base salary but may not exceed \$10,000 per participant per year) to purchase shares in the market. These shares are called '**Partnership Shares**'. Participants may hold both fractional and whole Partnership Shares.
- For every two Partnership Shares the participants still own after two years, the Company awards one free share. These are called '**Matching Shares**'.
- Participants may change their monthly savings rate whenever they wish. However, Directors and others bound by the Company's Securities Dealing Code (the "**Code**") may not make such a change during a close period or when otherwise prohibited from dealing by the Code.
- The NAESPP is only open to employees of the Company based in Canada and the United States. No other Directors or PDMRs of the Company are participants in the NAESPP.

Julia Foo  
Centrica plc  
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**END**