

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
UK Listing Authority
Financial Services Authority
25, The North Colonnade
Canary Wharf
London, E14 5HS

AVS No:

Please ensure the entries on this return are typed

1.	Name of company	Severn Trent Plc
2.	Name of scheme	Severn Trent (Executive) Share Option Scheme
3.	Period of return: From	1 November 2008 to 30 April 2009
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme at start of period	38,467 (ordinary shares of 97 ^{17/19} pence each)
5.	Number of shares issued/allotted under scheme during period:	8,769 (ordinary shares of 97 ^{17/19} pence each)
6.	Balance under scheme not yet issued/allotted at end of period	29,698 (ordinary shares of 97 ^{17/19} pence each)
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	250,000 ordinary shares of 97 ^{17/19} pence each Date of Grant of Listing – 13 October 2006 8,293 ordinary shares of 97 ^{17/19} pence each Date of Grant of Listing – 11 September 2007 6,539 ordinary shares of 97 ^{17/19} pence each Date of Grant of Listing – 13 October 2008

Please confirm total number of shares in issue at the end of the period in order for us to update our records

235,940,868 ordinary shares of 97 ^{17/19} pence each

Contact for queries:

Address:

Name: Kerry Porritt

2297 Coventry Road, Birmingham, B26 3PU

Telephone: 0121 722 4730

Person making return

Name: Kerry Porritt

Position: Deputy Company Secretary

Signature:

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1.	Name of company: Severn Trent Plc	
2.	Name of scheme: Severn Trent Sharesave Scheme	
3.	Period of return: From 1 November 2008 to 30 April 2009	
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme at start of period	1,001,471 (ordinary shares of 97 ^{17/19} pence each)
5.	Number of shares issued/allotted under scheme during period:	35,211 (ordinary shares of 97 ^{17/19} pence each)
6.	Balance under scheme not yet issued/allotted at end of period	966,260 (ordinary shares of 97 ^{17/19} pence each)
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	1,413,663 ordinary shares of 97 ^{17/19} pence each Date of Grant of Listing – 13 October 2006 1,607,175 ordinary shares of 97 ^{17/19} pence each Date of Grant of Listing – 11 September 2007 1,170,330 ordinary shares of 97 ^{17/19} pence each Date of Grant of Listing – 13 October 2008

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