

Annual Information Update (“AIU”) for the 12 months up to 17 June 2009

1. Introduction

Severn Trent Plc (the “Company”) published its annual financial statements for the year ended 31 March 2009 on 17 June 2009. This AIU is made in accordance with the requirements of Prospectus Rule 5.2 and not for any other purpose. The information referred to below is not necessarily up-to-date as at the date of this AIU and the Company does not undertake any obligation to update any such information in the future.

This AIU contains a list of:

- Announcements made via a Regulatory Information Service (“RIS”);
- Documents filed with the UK Registrar of Companies;
- Documents filed with the Financial Services Authority; and
- Documents published and sent to shareholders.

The Annual Information Update covers the period from 18 June 2008 up to and including 26 June 2009.

The Company is publishing the AIU via an RIS today and making it available on its website at www.severntrent.com

2. Regulatory Announcements

The following regulatory announcements have been made by the Company via an RIS during the previous 12 months. Copies of these announcements can be viewed at the London Stock Exchange’s website at www.londonstockexchange.com and on the Company’s website at www.severntrent.com

<u>Date of Publication</u>	<u>Regulatory Headline</u>
19/06/2009	Holding(s) in Company
18/06/2009	Block Listing – Interim Review
17/06/2009	Annual Financial Report
15/06/2009	Director/PDMR Shareholding
04/06/2009	Total Voting Rights
29/05/2009	Final Results
20/05/2009	Directorate Change
08/05/2009	Holding(s) in Company
06/05/2009	Holding(s) in Company
05/05/2009	Holding(s) in Company
01/05/2009	Holding(s) in Company
01/05/2009	Director/PDMR Shareholding
01/05/2009	Total Voting Rights
07/04/2009	Severn Trent Water submits Final Business Plan to Ofwat
01/04/2009	Director/PDMR Shareholding
01/04/2009	Total Voting Rights
24/03/2009	Trading Statement
10/03/2009	AMP5 Contractor Appointments
02/03/2009	Total Voting Rights
02/03/2009	Holding(s) in Company
05/02/2009	Holding(s) in Company
02/02/2009	Total Voting Rights
27/01/2009	Interim Management Statement
23/01/2009	Directorate Change

22/01/2009	Publication of Final Terms (STUF Plc)
22/01/2009	Issue of Debt (STUF Plc)
16/01/2009	Circ re Dividend Reinvestment Plan
13/01/2009	Holding(s) in Company
05/01/2009	Director/PDMR Shareholding
02/01/2009	Total Voting Rights
19/12/2008	Publication of Supplementary Prospectus
03/12/2008	Block Listing – Interim Review
02/12/2008	Total Voting Rights
28/11/2008	Holding(s) in Company
28/11/2008	Director/PDMR Shareholding
26/11/2008	Holding(s) in Company
25/11/2008	Half Yearly Report
21/11/2008	Directorate Change
18/11/2008	Holding(s) in Company
03/11/2008	Total Voting Rights
16/10/2008	Holding(s) in Company
10/10/2008	Block Listing Application
01/10/2008	Total Voting Rights
29/09/2008	Director Declaration
23/09/2008	Trading Statement
09/09/2008	Publication of Final Terms
02/09/2008	Total Voting Rights
11/08/2008	Draft Business Plan to Ofwat
08/08/2008	(STUF) Publication of Final Terms
05/08/2008	Statement re Paper on WACC
05/08/2008	Director/PDMR Shareholding
01/08/2008	Total Voting Rights
01/08/2008	Publication of Prospectus
01/08/2008	Statement Re Resolution of Fines
24/07/2008	Holdings in Company
22/07/2008	Interim Management Statement
22/07/2008	AGM Statement
16/07/2008	Publication of Supplementary Prospectus
15/07/2008	Director/PDMR Shareholding
15/07/2008	Director/PDMR Shareholding
02/07/2008	Response to Ofwat Statement
01/07/2008	Total Voting Rights
01/07/2008	Serious Fraud Office
24/06/2008	Director/PDMR Shareholding
23/06/2008	Holdings in Company
20/06/2008	Publication Final Terms
19/06/2008	Publication of Supplementary Prospectus
19/06/2008	Annual Information Update
19/06/2008	Holdings in Company
18/06/2008	Annual Report and Annual General Meeting

3. Documents filed with the Registrar of Companies

The following documents have been filed by the Company with the Registrar of Companies at Companies House during the previous 12 months. Copies of these documents may be obtained from:

Companies House
Crown Way

Cardiff
 CF14 3UZ
 Tel: (0)303 1234 500
 Email:enquiries@companies-house.gov.uk
 Or, if you are a registered user, through Companies House Direct at
www.direct.companieshouse.gov.uk

<u>Date</u>	<u>Type</u>	<u>Description</u>
26/05/2009	88(2)	Return of allotment of shares
26/05/2009	88(2)	Return of allotment of shares
26/05/2009	88(2)	Return of allotment of shares
11/05/2009	88(2)	Return of allotment of shares
05/05/2009	88(2)	Return of allotment of shares
05/05/2009	88(2)	Return of allotment of shares
05/05/2009	88(2)	Return of allotment of shares
05/05/2009	88(2)	Return of allotment of shares
23/04/2009	363a	Annual Return
27/01/2009	288b	Resignation of director
20/01/2009	353a	Location of Register of Members
09/01/2009	88(2)	Return of allotment of shares
31/12/2008	88(2)	Return of allotment of shares
31/12/2008	88(2)	Return of allotment of shares
31/12/2008	88(2)	Return of allotment of shares
23/10/2008	88(2)	Return of allotment of shares
23/10/2008	88(2)	Return of allotment of shares
14/10/2008	88(2)	Return of allotment of shares
18/08/2008	88(2)	Return of allotment of shares
18/08/2008	88(2)	Return of allotment of shares
05/08/2008	AA	Group accounts for y/e 31/03/08
25/07/2008	RES01	Resolutions
25/06/2008	RES13	Resolution
19/06/2008	88(2)	Return of allotment of shares
19/06/2008	88(2)	Return of allotment of shares

4. Documents filed with the Financial Services Authority and sent to shareholders

The following documents have been filed by the Company with the Financial Services Authority and sent to shareholders during the previous 12 months. These documents may be viewed at the UK Listing Authority's Document Viewing Facility at 25 The North Colonnade, Canary Wharf, London E14 5HS. Copies of these documents are also available on request from the Company's registered office at 2297 Coventry Road, Birmingham, B26 3PU.

<u>Date</u>	<u>Document</u>
17/06/2009	DRIP Letter and Conditions Booklet
17/06/2009	DRIP Application
17/06/2009	Form of Proxy (2009 AGM)
17/06/2009	Notice of Annual General Meeting 2009
17/06/2009	Shareholder Summary 2009
17/06/2009	Severn Trent Plc Annual Report and Accounts 2009
16/01/2009	Circular introduction of Dividend Reinvestment Plan
19/12/2008	Supplementary Prospectus relating to a €4,000,000,000 Euro Medium Term Note Programme
16/07/2008	Supplementary Prospectus relating to a €3,500,000,000 Euro Medium Term Note Programme

19/06/2008	Supplementary Prospectus relating to a €3,500,000,000 Euro Medium Term Note Programme
18/06/2008	Severn Trent Plc Annual Report and Accounts 2008
18/06/2008	Shareholder Summary 2008
18/06/2008	Notice of Annual General Meeting 2008
18/06/2008	Form of Proxy (2008 AGM)

5. Contacts

For further information, please contact:

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