

## New Director Information Sheet

<b>1. Personal Information:</b>					
Title: (Mr/Mrs/Ms/Miss/Dr/Other):		MS	Surname:	FITZGERALD	
Forename(s):		EMMA			
Any Previous Name(s):					
Full Address:		OAK HOUSE 37 SPRING LANE COMBROOK WARWICK			
Postcode / Zip:		CV35 8HN	Current Contact Number:	07792158829 (mob/work)	
Date of Birth:		18.01.1967	National Insurance No: <sup>1</sup>	NM507404A	
Place of Birth: <sup>1</sup>		YEOVIL	Nationality:	ENGLAND	
Occupation: <sup>2</sup>			Passport No: <sup>1</sup>	S11416420	
<b>2. Other Directorships Held:</b> (Please include all current UK directorships and any past UK directorships held within the last five years and including directorships in any other publicly quoted company)					
				<b>Effective Date</b>	
				<b>Appointment:</b>	<b>Resignation:</b>
The Windsor Leadership Trust (03034557)				17/06/2010	-
VESUVIUS HOLDINGS LIMITED (00251977)				01/08/2011	19/12/2012
ALENT LIMITED (08197966)				31/10/2012	01/12/2015
NATIONAL GRID GAS HOLDINGS LIMITED (03675375)				01/07/2013	30/04/2015
NATIONAL GRID GAS PLC (02006000)				01/07/2013	30/04/2015
(Continue on separate page if necessary)					
<b>3. Shares in Severn Trent Plc</b> (Please give details of all Severn Trent Plc shares held by you, your spouse and/or any dependent children, if applicable).					
Shares Held In Own Name:		Ordinary Shares: Nil			
Shares Held In Spouse's Name:		Ordinary Shares: 7,659			
Shares Held By Children:		Ordinary Shares: Nil			
Name of Child:		Ordinary Shares:			
Name of Child:		Ordinary Shares:			
Shares held in Trust:		Ordinary Shares:			
Please provide details of PEPs/ISAs or Nominee Accounts on a separate piece of paper.					
<b>4. Listing Rules additional information</b> (Please provide details on any of the following and continue on a separate sheet if necessary. If not relevant, please write N/A in each box)					
Any unspent convictions in relation to indictable offences:			n/a		
Details of any receiverships, compulsory liquidations, creditors voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where you have been an executive director at the time of, or			n/a		

within the 12 months preceding, such an event:		
Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships you have been a partner of, or receiverships of any asset of any partnership you have been involved in:		n/a
Details of any public criticisms by a statutory or regulatory authority (including a professional body) or where you have ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company:		n/a
<b>5.</b>	<b>Potential Conflicts of Interest - Declaration</b> (Continue on separate page if necessary)	
Are you a director or significant shareholder of a company which is a significant shareholder in Severn Trent, in partnership with Severn Trent or in a Joint Venture with Severn Trent? If yes, please provide details:		n/a
Do any external bodies you are associated with have any relationships with Severn Trent? E.g. supplier, customer, competitor, banking, distribution or any other ongoing, but material relationships.		n/a
Are you associated with any adviser to Severn Trent or any Group companies? E.g. Audit, Tax, Legal, Investment banking, Pensions or investments, Management consultancy.		n/a
Are you a member of a Committee or Commission or do you have a material position with a Regulator, any department of Government, a Trade Body, a Professional Body or a Charitable Organisation where the relevant organisation influences government policy, accounting standards or industry guidance? If yes, please provide details.		n/a
Do you hold a material position with any pension fund that could itself maintain a material shareholding in Severn Trent?		n/a
Are you associated with any investment organisation which invests in any major infrastructure funds or companies including, venture capital/private equity, hedge fund, investment trust or organisation taking a material position in shares or securities of Severn Trent?		n/a
Are you in a position that you (or a company you are a director or material shareholder of) could make a profit as a result of your directorship of Severn Trent?		n/a
Are you aware of any other circumstances that could give rise to a potential or actual conflict of interest or duties?		n/a

I hereby agree that the necessary form(s) for my appointment as director, and the forms for any future appointments, may be filed electronically with Companies House.

Signed Emma FitzGerald Date 21/03/2016

<sup>1</sup> This information is required to electronically file a form AP01.

<sup>2</sup> If you have a generic Vocational Qualification or Professional standing, e.g. solicitor, civil engineer or accountant, then please enter this here. Otherwise please enter "Director of Companies".