UNITED UTILITIES GROUP PLC Classification – Director/PDMR Shareholding

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Louise	Beardmore				
2	Reason for the notification						
a)	Position/status	Custom	er Services and People	Director/PDMR			
b)	Initial notification /Amendment	Initial n	otification				
3	Details of the issuer, emission a auctioneer or auction monitor	allowand	e market participant,	auction platform,			
a)	Name	United	Utilities Group PLC				
b)	LEI	213800	2IEYQAOC88ZJ59				
4	Details of the transaction(s): se (ii) each type of transaction; (iii have been conducted		•	• •			
a)	Description of the financial instrument, type of instrument	Ordina	ry shares of 5p each				
	Identification code	GB00B	39J2M42				
b)	Nature of the transaction	2)	Shares by Ocorian O Limited as the truste Employee Share Trus above pursuant to the Award granted on 28 United Utilities Group P and Disposal of Ordinary S to the vesting of th paragraph 1 above in	Corporate Services (UK) e of the United Utilities t to the person named vesting of a Conditional B June 2016 under the PLC Long Term Plan 2013; Chares acquired pursuant e award referred to in necorporating the sale of			
۵۱	Duiso(a) and values a(a)		national insurance liab	cover income tax and ilities.			
c)	Price(s) and volume(s)		Price(s)	Volume(s)			

		1)	Nil	7,781	
		2)	£7.588	7,781	
d)	Aggregated information				
	Aggregated volumePrice		Aggregated volume	Aggregated price	
		1)	7,781	Nil	
		2)	7,781	£59,042.23	
e)	Date of the transaction	1) 2)	2019-09-10 2019-09-10		
f)	Place of the transaction	London Stock Exchange (XLON)			

1	Details of the person discharging	ng managerial responsibilities / person closely			
_	associated	.g.managanar rasponsiumuss / person dieser,			
a)	Name	James Bullock			
2	Reason for the notification				
a)	Position/status	Strategy and Regulation Director/PDMR			
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission a auctioneer or auction monitor	allowance market participant, auction platform,			
a)	Name	United Utilities Group PLC			
b)	LEI	2138002IEYQAOC88ZJ59			
4	1	ction to be repeated for (i) each type of instrument; i) each date; and (iv) each place where transactions			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each			
	Identification code	GB00B39J2M42			
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust to the person named above pursuant to the vesting of a Conditional Award granted on 28 June 2016 under the United Utilities Group PLC Long Term Plan 2013; and			

			pursuant to the referred to in incorporating the s	linary Shares acquired vesting of the award paragraph 1 above sale of sufficient shares to and national insurance nce retention.
c)	Price(s) and volume(s)			1
			Price(s)	Volume(s)
		1)	Nil	5,470
		2)	£7.588	2,578
d)	Aggregated information			<u>. </u>
	Aggregated volumePrice		Aggregated volume	Aggregated price
		1)	5,470	Nil
		2)	2,578	£19,561.86
e)	Date of the transaction		1) 2019-09-10 2) 2019-09-10	
f)	Place of the transaction	Londo	n Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Simon Gardiner				
2	Reason for the notification					
a)	Position/status	Company Secretary/PDMR				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission a auctioneer or auction monitor	allowance market participant, auction platform,				
a)	Name	United Utilities Group PLC				
b)	LEI	2138002IEYQAOC88ZJ59				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					

a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each				
	Identification code	GB00	B39J2M42			
b)	Nature of the transaction	 Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust to the person named above pursuant to the vesting of a Conditional Award granted on 28 June 2016 under the United Utilities Group PLC Long Term Plan 2013; and Disposal of Ordinary Shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities and retention of the balance. 				
c)	Price(s) and volume(s)					
			Price(s)		Volume(s)	
		1)	Nil		13,323	
		2)	£7.588		13,323	
d)	Aggregated information					
	Aggregated volumePrice		Aggregated volume	Agg	regated price	
		1)	13,323	Nil		
		2)	13,323	£10	1,094.92	
e)	Date of the transaction) 2019-09-10) 2019-09-10	1		
f)	Place of the transaction	Londo	on Stock Exchange (XLON)			

1	Details of the person discharging managerial responsibilities / person closely associated						
a)) Name Gaynor Kenyon						
2	Reason for the notification						
a)	Position/status	Corporate Affairs Director/PDMR					
b)	Initial notification /Amendment	Initial notification					

3	Details of the issuer, emission allowance market participant, auction platform,						
	auctioneer or auction monitor						
a)	Name	United Utilities Group PLC					
b)	LEI	21380	02IEYQAOC88ZJ59				
4	Details of the transaction(s): se (ii) each type of transaction; (iii have been conducted		• • • • • • • • • • • • • • • • • • • •		•		
a)	Description of the financial instrument, type of instrument	Ordina	ary shares of 5p each				
	Identification code	GB00E	339J2M42				
b)	Nature of the transaction	 Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust to the person named above pursuant to the vesting of a Conditional Award granted on 28 June 2016 under the United Utilities Group PLC Long Term Plan 2013; and Disposal of Ordinary Shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities. 					
c)	Price(s) and volume(s)		Price(s)		Volume(s)		
		1)	Nil		10,893		
		2)	£7.588		10,893		
d)	Aggregated information - Aggregated volume - Price	Aggregated volume Aggregated price					
		1) 10,893 Nil					
		2)	10,893	£82,	656.08		
e)	Date of the transaction	1) 2)					
f)	Place of the transaction	Londo	n Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Philip A	Philip Aspin			
2	Reason for the notification	I				
a)	Position/status	Group	Financial Controller/ PD	MR		
b)	Initial notification /Amendment	Initial r	notification			
3	Details of the issuer, emission a auctioneer or auction monitor	allowand	ce market participant,	auction platform,		
a)	Name	United	Utilities Group PLC			
b)	LEI	213800	02IEYQAOC88ZJ59			
4		ection to be repeated for (i) each type of instrument; ii) each date; and (iv) each place where transactions				
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each				
	Identification code	GB00B39J2M42				
b)	Nature of the transaction		Services (UK) Lim United Utilities Em person named a vesting of a Cond 28 June 2016 ur Group PLC Long Te 2) Disposal of Ord pursuant to the referred to in incorporating the s	beneficial interest in by Ocorian Corporate ited as the trustee of the ployee Share Trust to the above pursuant to the itional Award granted on other the United Utilities arm Plan 2013; and linary Shares acquired vesting of the award paragraph 1 above sale of sufficient shares to and national insurance		
c)	Price(s) and volume(s)	1) 2)	Price(s) Nil £7.588	Volume(s) 5,503 5,503		
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price		

		1)	5,503	Nil
		2)	5,503	£41,756.76
e)	Date of the transaction		3) 2019-09-10 4) 2019-09-10	
f)	Place of the transaction	Londor	Stock Exchange (XLON)	

1	Details of the person discharg	ing managerial responsibilities / person closely
•	associated	ing managerial responsibilities / person closery
a)	Name	Simon Chadwick
2	Reason for the notification	<u> </u>
a)	Position/status	Digital Services & Central Operations/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
4	1	ection to be repeated for (i) each type of instrument; ii) each date; and (iv) each place where transactions
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust to the person named above pursuant to the vesting of a Conditional Award granted on 28 June 2016 under the United Utilities Group PLC Long Term Plan 2013; and
		2) Disposal of Ordinary Shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance
		liabilities.

			Price(s)	Volume(s)
		1)	Nil	4,336
		2)	£7.588	4,336
d)	Aggregated information			
	- Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	4,336	Nil
		2)	4,336	£32,901.57
e)	Date of the transaction		5) 2019-09-10 6) 2019-09-10	
f)	Place of the transaction	Londor	n Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	James Keith Haslett					
2	Reason for the notification	<u> </u>					
a)	Position/status	Director of Wastewater/PDMR					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	United Utilities Group PLC					
b)	LEI	2138002IEYQAOC88ZJ59					
4	1	ection to be repeated for (i) each type of instrument; i) each date; and (iv) each place where transactions					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each					
	Identification code	GB00B39J2M42					
b)	Nature of the transaction	Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust to the person named above pursuant to the vesting of a Conditional Award granted on					

			Group PLC Long Te	nder the United Utilities erm Plan 2013; and
			pursuant to the referred to in incorporating the s	linary Shares acquired vesting of the award paragraph 1 above sale of sufficient shares to and national insurance
c)	Price(s) and volume(s)		1	
			Price(s)	Volume(s)
		1)	Nil	1,508
		2)	£7.588	1,508
d)	Aggregated information			
	- Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	1,508	Nil
		2)	1,508	£11,442.70
e)	Date of the transaction		7) 2019-09-10 8) 2019-09-10	
f)	Place of the transaction	Londo	n Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Joanne Harrison						
2	Reason for the notification							
a)	Position/status	Asset Management Director/PDMR						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,						
a)	Name	United Utilities Group PLC						
b)	LEI	2138002IEYQAOC88ZJ59						
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							

a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each				
	Identification code	GB00E	39J	2M42		
b)	Nature of the transaction		2)	Ordinary Shares Services (UK) Limi United Utilities Emperson named a vesting of a Condi 28 June 2016 ur Group PLC Long Te Disposal of Ord pursuant to the referred to in incorporating the s	beneficial interest in by Ocorian Corporate ted as the trustee of the ployee Share Trust to the bove pursuant to the itional Award granted on other the United Utilities arm Plan 2013; and inary Shares acquired vesting of the award paragraph 1 above ale of sufficient shares to and national insurance	
c)	Price(s) and volume(s)			• ()		
			Pr	ice(s)	Volume(s)	
		1)	N	il	2,182	
		2)	£7	7.588	2,182	
d)	Aggregated information - Aggregated volume - Price		Ag	gregated volume	Aggregated price	
		1)	2,3	182	Nil	
		2)	2,2	182	£16,557.02	
e)	Date of the transaction			2019-09-10) 2019-09-10		
f)	Place of the transaction	Londo	n Sto	ock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name Tom Lissett					
2	Reason for the notification					
a)	Position/status	Director of Bioresource & Energy Services/PDMR				
b)	Initial notification /Amendment	Initial notification				

3	Details of the issuer, emission allowance market participant, auction platform,					
	auctioneer or auction monitor					
a)	Name	United	United Utilities Group PLC			
b)	LEI	213800	02IEYQAOC88ZJ59			
4	Details of the transaction(s): se (ii) each type of transaction; (ii have been conducted		•	• •		
a)	Description of the financial instrument, type of instrument	Ordina	Ordinary shares of 5p each			
	Identification code	GB00B	39J2M42			
b)	Nature of the transaction		Services (UK) Limited United Utilities Emperson named avesting of a Cond 28 June 2016 ur Group PLC Long Testing 2) Disposal of Ord pursuant to the referred to in incorporating the services in the services of the services o	by Ocorian Corporate ited as the trustee of the ployee Share Trust to the above pursuant to the itional Award granted on oder the United Utilities arm Plan 2013; and linary Shares acquired vesting of the award paragraph 1 above sale of sufficient shares to and national insurance		
c)	Price(s) and volume(s)	1)	Price(s)	Volume(s)		
		2)	£7.588	727		
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price		
		1)	1,541	Nil		
		2)	727	£5,516.78		
e)	Date of the transaction		11) 2019-09-10 12) 2019-09-10			
f)	Place of the transaction	Londor	n Stock Exchange (XLON)			

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Martir	n Padley			
2	Reason for the notification					
a)	Position/status	Water	and Scientific Services D	irector/PDMR		
b)	Initial notification /Amendment	Initial r	notification			
3	Details of the issuer, emission a auctioneer or auction monitor	allowand	ce market participant,	auction platform,		
a)	Name	United	Utilities Group PLC			
b)	LEI	213800	02IEYQAOC88ZJ59			
4		ection to be repeated for (i) each type of instrument; ii) each date; and (iv) each place where transactions				
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each				
	Identification code	GB00B39J2M42				
b)	Nature of the transaction		Services (UK) Limited Utilities Emperson named avesting of a Cond 28 June 2016 ur Group PLC Long Telescope P	by Ocorian Corporate ited as the trustee of the ployee Share Trust to the above pursuant to the itional Award granted on other the United Utilities arm Plan 2013; and linary Shares acquired vesting of the award paragraph 1 above sale of sufficient shares to and national insurance		
c)	Price(s) and volume(s)	1) 2)	Price(s) Nil £7.588	Volume(s) 4,285 2,020		
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price		

		1)	4,285	Nil
		2)	2,020	£15,327.76
e)	Date of the transaction		13) 2019-09-10 14) 2019-09-10	
f)	Place of the transaction	Londor	Stock Exchange (XLON)	

1	Details of the person dischargi	ng managerial responsibilities / person closely
	associated	
a)	Name	Richard Ratcliff
2	Reason for the notification	
a)	Position/status	Engineering Delivery Director/PDMR
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission a auctioneer or auction monitor	allowance market participant, auction platform,
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
4		ection to be repeated for (i) each type of instrument; i) each date; and (iv) each place where transactions
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust to the person named above pursuant to the vesting of a Conditional Award granted on 28 June 2016 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of Ordinary Shares acquired
		pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.
c)	Price(s) and volume(s)	

			Price(s)	Volume(s)	
		1)	Nil	1,923	
		2)	£7.588	1,923	
d)	Aggregated information				
	- Aggregated volume - Price		Aggregated volume	Aggregated price	
		1)	1,923	Nil	
		2)	1,923	£14,591.72	
e)	Date of the transaction	15) 2019-09-10 16) 2019-09-10			
f)	Place of the transaction	Londor	n Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Paula Steer						
2	Reason for the notification							
a)	Position/status	Director of Health, Safety and Wellbeing/PDMR						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission a auctioneer or auction monitor	allowance market participant, auction platform,						
a)	Name	United Utilities Group PLC						
b)	LEI	2138002IEYQAOC88ZJ59						
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each						
	Identification code	GB00B39J2M42						
b)	Nature of the transaction	Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the						

			person named vesting of a Conc 28 June 2016 u Group PLC Long T 2) Disposal of Orc pursuant to the referred to in incorporating the	iployee Share Trust to the above pursuant to the ditional Award granted on onder the United Utilities erm Plan 2013; and dinary Shares acquired vesting of the award paragraph 1 above sale of sufficient shares to a and national insurance
c)	Price(s) and volume(s)		Price(s)	Volume(s)
			11100(3)	volume(s)
		1)	Nil	3,982
		2)	£7.588	3,982
d)	Aggregated information			
	- Aggregated volume- Price		Aggregated volume	Aggregated price
		1)	3,982	Nil
		2)	3,982	£30,215.42
e)	Date of the transaction		17) 2019-09-10 18) 2019-09-10	
f)	Place of the transaction	Londor	n Stock Exchange (XLON)