

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	Customer Services and People 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	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 Identification code	Ordinary shares of 5p each GB00B39J2M42				
b)	Nature of the transaction	<p>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</p> <p>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.</p>				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"></td> <td style="width: 35%; text-align: center;">Price(s)</td> <td style="width: 35%; text-align: center;">Volume(s)</td> </tr> </table>			Price(s)	Volume(s)
	Price(s)	Volume(s)				

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

1	Details of the person discharging managerial responsibilities / person closely associated	
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 allowance market participant, auction platform, auctioneer or auction monitor	
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 Identification code	Ordinary shares of 5p each 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 and balance retention.									
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	Price(s)	Volume(s)									
1)	Nil	5,470									
2)	£7.588	2,578									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>5,470</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>2,578</td> <td>£19,561.86</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	5,470	Nil	2)	2,578	£19,561.86
	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	London 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 allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB00B39J2M42									
b)	Nature of the transaction	<p>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</p> <p>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 and retention of the balance.</p>									
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	Price(s)	Volume(s)									
1)	Nil	13,323									
2)	£7.588	13,323									
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	Aggregated volume	Aggregated price									
1)	13,323	Nil									
2)	13,323	£101,094.92									
e)	Date of the transaction	<p>1) 2019-09-10</p> <p>2) 2019-09-10</p>									
f)	Place of the transaction	London 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	2138002IEYQAOC88ZJ59									
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	Price(s)	Volume(s)									
1)	Nil	10,893									
2)	£7.588	10,893									
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1)	10,893	Nil									
2)	10,893	£82,656.08									
e)	Date of the transaction	<p>1) 2019-09-10</p> <p>2) 2019-09-10</p>									
f)	Place of the transaction	London Stock Exchange (XLON)									

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Philip Aspin										
2	Reason for the notification											
a)	Position/status	Group Financial Controller/ 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										
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1)	Nil	5,503										
2)	£7.588	5,503										
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	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	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Chadwick
2	Reason for the notification	
a)	Position/status	Digital Services & Central Operations/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
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c)	Price(s) and volume(s)	

			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	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Keith Haslett
2	Reason for the notification	
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
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1)	Nil	1,508									
2)	£7.588	1,508									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>1,508</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>1,508</td> <td>£11,442.70</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	1,508	Nil	2)	1,508	£11,442.70
	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	London 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 allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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	Price(s)	Volume(s)									
1)	Nil	2,182									
2)	£7.588	2,182									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>2,182</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>2,182</td> <td>£16,557.02</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	2,182	Nil	2)	2,182	£16,557.02
	Aggregated volume	Aggregated price									
1)	2,182	Nil									
2)	2,182	£16,557.02									
e)	Date of the transaction	9) 2019-09-10 10) 2019-09-10									
f)	Place of the transaction	London Stock 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 Utilities Group PLC									
b)	LEI	2138002IEYQAOC88ZJ59									
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	Price(s)	Volume(s)									
1)	Nil	1,541									
2)	£7.588	727									
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	Aggregated volume	Aggregated price									
1)	1,541	Nil									
2)	727	£5,516.78									
e)	Date of the transaction	<p>11) 2019-09-10 12) 2019-09-10</p>									
f)	Place of the transaction	London Stock Exchange (XLON)									

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Martin Padley									
2	Reason for the notification										
a)	Position/status	Water and Scientific Services 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	2138002IEYQAOC88ZJ59									
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	Price(s)	Volume(s)									
1)	Nil	4,285									
2)	£7.588	2,020									
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	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	London Stock Exchange (XLON)		

1	Details of the person discharging 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 allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
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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	London 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 allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	United Utilities Group PLC
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each 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

		<p>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</p> <p>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.</p>									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Nil</td> <td>3,982</td> </tr> <tr> <td>2)</td> <td>£7.588</td> <td>3,982</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	3,982	2)	£7.588	3,982
	Price(s)	Volume(s)									
1)	Nil	3,982									
2)	£7.588	3,982									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>3,982</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>3,982</td> <td>£30,215.42</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	3,982	Nil	2)	3,982	£30,215.42
	Aggregated volume	Aggregated price									
1)	3,982	Nil									
2)	3,982	£30,215.42									
e)	Date of the transaction	<p>17) 2019-09-10 18) 2019-09-10</p>									
f)	Place of the transaction	London Stock Exchange (XLON)									