United Utilities Group PLC 22 May 2020

Classification: Director's change in responsibilities

LEI: 2138002IEYQAOC88ZJ59

United Utilities Group PLC - Alison Goligher

In accordance with Listing Rule 9.6.11 United Utilities Group PLC announces that Alison Goligher, independent non-executive director will be appointed as chair of the remuneration committee with effect from the close of business of the annual general meeting to be held on 24 July 2020, succeeding Sara Weller whose intention to step down from the board was announced on 16 March 2020.

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Further information can be obtained from:
Jane Gilmore, Deputy Company Secretary +44 7717 702375

United Utilities ordinary shares trade on the London Stock Exchange and its ADRs, each equal to two ordinary shares, trade over the counter under the Trading Symbol "UUGRY".