

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	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2019 to 31 March 2022 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.		
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> </table>	Price(s)	Volume(s)
Price(s)	Volume(s)			

		Nil	19,946
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 19,946	Aggregated price Nil
e)	Date of the transaction	2019-06-28	
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	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2019 to 31 March 2022 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for	

		dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	17,349
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		17,349	Nil
e)	Date of the transaction	2019-06-28	
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
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	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary

		Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2019 to 31 March 2022 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>22,881</td> </tr> </table>		Price(s)	Volume(s)	Nil	22,881
Price(s)	Volume(s)						
Nil	22,881						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>22,881</td> <td>Nil</td> </tr> </table>		Aggregated volume	Aggregated price	22,881	Nil
Aggregated volume	Aggregated price						
22,881	Nil						
e)	Date of the transaction	2019-06-28					
f)	Place of the transaction	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Russ Houlden
2	Reason for the notification	
a)	Position/status	Chief Financial Officer/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	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2019 to 31 March 2022 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>79,027</td> </tr> </table>	Price(s)	Volume(s)	Nil	79,027
Price(s)	Volume(s)					
Nil	79,027					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>79,027</td> <td>Nil</td> </tr> </table>	Aggregated volume	Aggregated price	79,027	Nil
Aggregated volume	Aggregated price					
79,027	Nil					
e)	Date of the transaction	2019-06-28				
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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c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>18,705</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	18,705
Price(s)	Volume(s)					
Nil	18,705					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>18,705</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	18,705	Nil
Aggregated volume	Aggregated price					
18,705	Nil					
e)	Date of the transaction	2019-06-28				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Steve Mogford
2	Reason for the notification	
a)	Position/status	Chief Executive Officer/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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>125,126</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	125,126
Price(s)	Volume(s)					
Nil	125,126					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>125,126</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	125,126	Nil
Aggregated volume	Aggregated price					
125,126	Nil					
e)	Date of the transaction	2019-06-28				
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