

UNITED UTILITIES GROUP PLC
Classification – Director/PDMR Shareholding

Amendment to announcement 5053M, figures amended as indicated by *

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	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	
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	<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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 to cover income tax and national insurance liabilities.</p>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1) Nil	16,997

		2)	£9.62894	8,009
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	16,997	Nil
		2)	8,009	£76,924.38
e)	Date of the transaction	1)	2023-09-11	
		2)	2023-09-12	
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	Regulation and Compliance 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	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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of sufficient shares acquired pursuant

		to the vesting of the award referred to in paragraph 1 to cover income tax and national insurance liabilities	
c)	Price(s) and volume(s)		Price(s)
		1)	Nil
		2)	£9.62894
d)	Aggregated information - Aggregated volume - Price		Aggregated volume
		1)	19,366
		2)	9,125
e)	Date of the transaction	1) 2023-09-11 2) 2023-09-12	
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	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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 to cover income tax and national insurance liabilities.									
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>22,033</td> </tr> <tr> <td>2)</td> <td>£9.62894</td> <td>10,382</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	22,033	2)	£9.62894	10,382
	Price(s)	Volume(s)									
1)	Nil	22,033									
2)	£9.62894	10,382									
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>22,033</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>10,382</td> <td>£99,967.66*</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	22,033	Nil	2)	10,382	£99,967.66*
	Aggregated volume	Aggregated price									
1)	22,033	Nil									
2)	10,382	£99,967.66*									
e)	Date of the transaction	1) 2023-09-11 2) 2023-09-12									
f)	Place of the transaction	London Stock Exchange (XLON)									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Neil Gillespie
2	Reason for the notification	
a)	Position/status	Director of Transformation and Strategic Programmes/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	<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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 to cover income tax and national insurance liabilities.</p>		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1)	Nil	7,040
		2)	£9.62894	3,318
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	7,040	Nil
		2)	3,318	£31,948.82*
e)	Date of the transaction	<p>1) 2023-09-11</p> <p>2) 2023-09-12</p>		
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
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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 to cover income tax and national insurance liabilities.</p>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1) Nil	13,943
		2) £9.62894	6,570
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		1) 13,943	Nil
		2) 6,570	£63,262.14*
e)	Date of the transaction	<p>1) 2023-09-11</p> <p>2) 2023-09-12</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		
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	<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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 to cover income tax and national insurance liabilities.</p>		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1)	Nil	18,011
		2)	£9.62894	8,487
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	18,011	Nil
		2)	8,487	£81,720.81*
e)	Date of the transaction	<p>1) 2023-09-11</p> <p>2) 2023-09-12</p>		
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	Bioresource & Green Energy 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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 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>6,194</td> </tr> <tr> <td>2)</td> <td>£9.62894</td> <td>2,919</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	6,194	2)	£9.62894	2,919
	Price(s)	Volume(s)									
1)	Nil	6,194									
2)	£9.62894	2,919									
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>6,194</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>2,919</td> <td>£28,106.87*</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	6,194	Nil	2)	2,919	£28,106.87*
	Aggregated volume	Aggregated price									
1)	6,194	Nil									
2)	2,919	£28,106.87*									
e)	Date of the transaction	<p>1) 2023-09-11</p> <p>2) 2023-09-12</p>									
f)	Place of the transaction	London Stock Exchange (XLON)									

1.	Details of the person discharging managerial responsibilities / person closely associated
-----------	--

a)	Name	Mark Garth									
2	Reason for the notification										
a)	Position/status	Wastewater 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									
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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 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>5,310</td> </tr> <tr> <td>2)</td> <td>£9.62894</td> <td>2,503</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	5,310	2)	£9.62894	2,503
	Price(s)	Volume(s)									
1)	Nil	5,310									
2)	£9.62894	2,503									
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>5,310</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>2,503</td> <td>£24,101.24*</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	5,310	Nil	2)	2,503	£24,101.24*
	Aggregated volume	Aggregated price									
1)	5,310	Nil									
2)	2,503	£24,101.24*									

e)	Date of the transaction	1) 2023-09-11 2) 2023-09-12
f)	Place of the transaction	London Stock Exchange (XLON)

1.	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Michael Wood									
2	Reason for the notification										
a)	Position/status	Network 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 pursuant to the vesting of a Conditional Award granted on 30 November 2020 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of sufficient shares acquired pursuant to the vesting of the award referred to in paragraph 1 to cover income tax and national insurance liabilities									
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>6,194</td> </tr> <tr> <td>2)</td> <td>£9.62894</td> <td>2,919</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	6,194	2)	£9.62894	2,919
	Price(s)	Volume(s)									
1)	Nil	6,194									
2)	£9.62894	2,919									

d)	Aggregated information - Aggregated volume - Price	Aggregated volume		Aggregated price
		1)	6,194	Nil
		2)	2,919	£28,106.88*
e)	Date of the transaction	1) 2023-09-11 2) 2023-09-12		
f)	Place of the transaction	London Stock Exchange (XLON)		