

United Utilities Group PLC
25 May 2021
Classification: Director change
LEI: 2138002IEYQAOC88ZJ59

United Utilities Group PLC – Brian May

In accordance with Listing Rule 9.6.11(2) United Utilities Group PLC announces that after nearly nine years on the board, Brian May, independent non-executive director, will not be seeking reappointment at the company's annual general meeting on 23 July 2021. Brian chairs both the audit and the treasury committees and is a member of the remuneration committee. He will be succeeded in these roles by Doug Webb, independent non-executive director, who joined the board on 1 September 2020.

Sir David Higgins commented: "After nearly nine years' service as a non-executive director at United Utilities, I would like to extend the board's thanks to Brian for his excellent work and support throughout his tenure. The board is extremely grateful to Brian for his significant contribution to the business over the last nine years and we wish him all the best for the future."

Further information can be obtained from:
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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".