

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	Philip Aspin				
2	Reason for the notification					
a)	Position/status	Group 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				
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 Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2024. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>16,246</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	16,246
Price(s)	Volume(s)					
Nil	16,246					

d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		16,246	Nil
e)	Date of the transaction	2021-06-16	
f)	Place of the transaction	London Stock Exchange (XLON)	

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 Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2024. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	7,858

d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>7,858</td> <td>Nil</td> </tr> </table>	Aggregated volume	Aggregated price	7,858	Nil
Aggregated volume	Aggregated price					
7,858	Nil					
e)	Date of the transaction	2021-06-16				
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
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c)	Price(s) and volume(s)	

		Price(s)	Volume(s)
		Nil	7,004
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		7,004	Nil
e)	Date of the transaction	2021-06-16	
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	Water, Waste water and Digital Servs 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	Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2024. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the

		Conditional Award in respect of the shares that vest under the Conditional Award.					
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>4,525</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Nil	4,525
Price(s)	Volume(s)						
Nil	4,525						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>4,525</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	4,525	Nil
Aggregated volume	Aggregated price						
4,525	Nil						
e)	Date of the transaction	2021-06-16					
f)	Place of the transaction	London Stock Exchange (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kevin Fowlie
2	Reason for the notification	
a)	Position/status	Commercial, Engineering & Capital 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
b)	LEI	2138002IEYQAOC88ZJ59
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		Utilities Group PLC for zero consideration with a vesting date of 16 June 2024. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.				
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Price(s)	Volume(s)					
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d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>4,177</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	4,177	Nil
Aggregated volume	Aggregated price					
4,177	Nil					
e)	Date of the transaction	2021-06-16				
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	
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8,209	Nil						
e)	Date of the transaction	2021-06-16					
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Details of the person discharging managerial responsibilities / person closely associated	
Name	Jo Harrison
Reason for the notification	
Position/status	Environmental Planning & Innovation Director/PDMR
Initial notification /Amendment	Initial notification
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Name	United Utilities Group PLC
LEI	2138002IEYQAOC88ZJ59
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Price(s)	Volume(s)					
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3,096	Nil					
Date of the transaction	2021-06-16					
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	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	6,632
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		6,632	Nil
e)	Date of the transaction	2021-06-16	
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	
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Aggregated volume	Aggregated price					
39,987	Nil					
e)	Date of the transaction	2021-06-16				
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	Health,Safety,Wellbeing & Est Serv 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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Aggregated volume	Aggregated price					
2,959	Nil					
e)	Date of the transaction	2021-06-16				
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