

**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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>										
a)	Name	Louise Beardmore									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Customer Services and People Director/PDMR									
b)	Initial notification /Amendment	Initial notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	United Utilities Group PLC									
b)	LEI	2138002IEYQAOC88ZJ59									
<b>4</b>	<b>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</b>										
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 18 June 2018 under the United Utilities Group PLC Deferred Bonus Plan 2013; and  2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.									
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Nil</td> <td>7,884</td> </tr> <tr> <td>2)</td> <td>£10.2888</td> <td>3,715</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	7,884	2)	£10.2888	3,715
	Price(s)	Volume(s)									
1)	Nil	7,884									
2)	£10.2888	3,715									

d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	7,884	Nil
		2)	3,715	£38,222.89
e)	Date of the transaction	1) 2021-06-18 2) 2021-06-18		
f)	Place of the transaction	London Stock Exchange (XLON)		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	James Bullock
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Strategy, Policy and Regulation Director/PDMR
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
<b>4</b>	<b>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</b>	
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 18 June 2018 under the United Utilities Group PLC Deferred Bonus Plan 2013; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.
c)	Price(s) and volume(s)	

			Price(s)	Volume(s)
		1)	Nil	2,026
		2)	£10.2888	955
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	2,026	Nil
		2)	955	£9,801.24
e)	Date of the transaction	1)	2021-06-18	
		2)	2021-06-18	
f)	Place of the transaction	London Stock Exchange (XLON)		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Simon Gardiner
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Company Secretary/PDMR
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
<b>4</b>	<b>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</b>	
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 18 June 2018

		under the United Utilities Group PLC Deferred Bonus Plan 2013; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares 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>10,510</td> </tr> <tr> <td>2)</td> <td>£10.2888</td> <td>10,510</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	10,510	2)	£10.2888	10,510
	Price(s)	Volume(s)									
1)	Nil	10,510									
2)	£10.2888	10,510									
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>10,510</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>10,510</td> <td>£108,135.29</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	10,510	Nil	2)	10,510	£108,135.29
	Aggregated volume	Aggregated price									
1)	10,510	Nil									
2)	10,510	£108,135.29									
e)	Date of the transaction	1) 2021-06-18 2) 2021-06-18									
f)	Place of the transaction	London Stock Exchange (XLON)									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Gaynor Kenyon
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Corporate Affairs Director/PDMR
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
<b>4</b>	<b>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</b>	
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 18 June 2018 under the United Utilities Group PLC Deferred Bonus Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares 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>8,703</td> </tr> <tr> <td>2)</td> <td>£10.2888</td> <td>8,703</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1)	Nil	8,703	2)	£10.2888	8,703
	Price(s)	Volume(s)										
1)	Nil	8,703										
2)	£10.2888	8,703										
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>8,703</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>8,703</td> <td>£89,543.43</td> </tr> </tbody> </table>			Aggregated volume	Aggregated price	1)	8,703	Nil	2)	8,703	£89,543.43
	Aggregated volume	Aggregated price										
1)	8,703	Nil										
2)	8,703	£89,543.43										
e)	Date of the transaction	<p>1) 2021-06-18</p> <p>2) 2021-06-18</p>										
f)	Place of the transaction	London Stock Exchange (XLON)										

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Steve Mogford
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer/PDMR
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59

<b>4</b>	<b>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</b>										
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 18 June 2018 under the United Utilities Group PLC Deferred Bonus Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares 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>54,457</td> </tr> <tr> <td>2)</td> <td>£10.2888</td> <td>25,660</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	54,457	2)	£10.2888	25,660
	Price(s)	Volume(s)									
1)	Nil	54,457									
2)	£10.2888	25,660									
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>54,457</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>25,660</td> <td>£264,010.61</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	54,457	Nil	2)	25,660	£264,010.61
	Aggregated volume	Aggregated price									
1)	54,457	Nil									
2)	25,660	£264,010.61									
e)	Date of the transaction	<p>3) 2021-06-18</p> <p>4) 2021-06-18</p>									
f)	Place of the transaction	London Stock Exchange (XLON)									