

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.3*

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i> UNITED UTILITIES GROUP PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR 3.1.2 R</i> ; (ii) a disclosure made in accordance with <i>LR 9.8.6 R(1)</i> , or; (iii) a disclosure made in accordance with section 793 of the Companies act (2006) (i)
3.	Name of <i>person discharging managerial responsibilities/director</i> STEVEN LEWIS MOGFORD	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> N/A
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest STEVEN LEWIS MOGFORD	6.	Description of <i>shares</i> (including <i>class</i>), debentures or derivatives or financial instruments relating to <i>shares</i> UNITED UTILITIES GROUP PLC ORDINARY SHARES OF 5 PENCE EACH
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them S L MOGFORD 71,138	8.	State the nature of the transaction SHARE PURCHASE AND GRANT OF SHARE OPTION

9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired 15,928 Ordinary Shares	10.	Percentage of issued <i>class</i> acquired (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) 0.0023%
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed N/A	12.	Percentage of issued <i>class</i> disposed (<i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) N/A
13.	Price per <i>share</i> or value of transaction 627.8692 Pence per share	14.	Date and place of transaction 27 MAY 2011
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) 87,066 Ordinary Shares (0.013%)	16.	Date issuer informed of transaction 27 MAY 2011

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant 27 MAY 2011	18.	Period during which or date on which it can be exercised 5 JANUARY 2016 TO 5 JULY 2016
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of <i>shares</i> or debentures involved (<i>class</i> and number) 86,742 ORDINARY SHARES OF 5P EACH Shares awarded under the Matched Share Incentive scheme. Today's purchase and the purchase of 70,814 shares as announced on 16 March 2011 have been matched on a 1:1 basis. The shares under option are subject to a dividend enhancement mechanism.
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise ZERO	22.	Total number of <i>shares</i> or debentures over which options held following notification 86,742
23.	Any additional information The principal terms of the Matched Share Incentive Scheme for S L Mogford will be disclosed in accordance with LR 9.4.3R in the company's annual report and accounts for the year ended 31 March 2011.	24.	Name of contact and telephone number for queries JANE GILMORE 01925 237052

Name and signature of duly authorised officer of *issuer* responsible for making notification

JANE GILMORE, DEPUTY COMPANY SECRETARY

Date of notification 27 MAY 2011