

## **UNITED UTILITIES GROUP PLC**

### **Annual report and financial statements**

United Utilities Group PLC announces that its Annual Report and Financial Statements for the year ended 31 March 2011 and the Notice of Annual General Meeting are now available for viewing at the following website addresses: <http://annualreport2011.unitedutilities.com/> and <http://annualreport2011.unitedutilities.com/documents/NoticeOfMeeting2011.pdf>

United Utilities Group PLC announced its Final Results on 26 May 2011 in accordance with the financial reporting obligations of the Disclosure and Transparency Rules.

Copies of the Annual Report and Financial Statements and the Notice of Annual General Meeting in respect of the financial year ended 31 March 2011 will also shortly be available for inspection at the National Storage Mechanism <http://www.Hemscott.com/nsm.do>

### **PROPOSED RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION**

At the forthcoming annual general meeting to be held on Friday 22 July 2011 at the Midland Hotel, Peter Street, Manchester M2 3NQ, a resolution will be put to the meeting to amend the articles of association. In line with the UK Corporate Governance Code recommendation for all directors to be subject to annual election by shareholders the amendment proposed would, in the event that insufficient directors were reappointed at an annual general meeting, allow for additional directors to be appointed in order that the company could continue to be run as a going concern. Explanatory notes can be found in the Notice of Annual General Meeting. The proposed new articles of association along with a marked up version of the existing articles of association are available on the company's website <http://www.unitedutilities.com/AGM2011.aspx> and will shortly be available for inspection at the National Storage Mechanism as detailed above.

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Further information can be obtained from Jane Gilmore, Deputy Company Secretary 44 1 925 237052

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United Utilities Group's 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".