

UNITED UTILITIES GROUP PLC

DIRECTORS' AND PDMRS' SHAREHOLDINGS

NOTIONAL AND ACTUAL DIVIDEND REINVESTMENTS

2 AUGUST 2011

Performance Share Plan

Under the rules of the performance share plan, awards are subject to uplift for notional dividends made or paid during the performance period. Accordingly, the dividend shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 20.00 pence per share paid on 1 August 2011, the number of additional shares granted has been calculated using the closing share price on 1 August 2011 of 584.50 pence per share. The figures reflect the maximum number of shares over which the option might be exercised. The actual number will depend upon the extent to which the established performance conditions are satisfied over the performance period. The awards are issued for nil consideration and may be exercised at nil cost to the participant.

Awarded 6 August 2008 - Performance period 1 April 2008 to 31 March 2011

Name of person discharging managerial responsibilities	Original no. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2011	Balance carried forward
Gaynor Kenyon	11,872	14,321	490	14,811

Awarded 23 June 2009 - Performance period 1 April 2009 to 31 March 2012

Name of person discharging managerial responsibilities	Original no. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2011	Balance carried forward
Gaynor Kenyon	16,467	18,653	638	19,291
Steven Fraser	19,900	22,541	771	23,312

Awarded 13 July 2010 - Performance period 1 April 2010 to 31 March 2013

Name of director/senior manager discharging managerial responsibilities	Original no. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2011	Balance carried forward
Paul Worthington	22,091	23,373	799	24,172
Gaynor Kenyon	14,923	15,788	540	16,328
Steven Fraser	18,034	19,080	652	19,732
Russ Houlden	47,578	50,339	1,722	52,061

Awarded 8 July 2011 - Performance period 1 April 2011 to 31 March 2014

Name of person discharging managerial responsibilities	Original no. of Ordinary shares awarded	Shares added for dividend paid 1 August 2011	Balance carried forward
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Steve Mogford	75,020	2,566	77,586
Russ Houlden	46,166	1,579	47,745
Paul Worthington	20,197	691	20,888
Gaynor Kenyon	14,427	493	14,920
Steven Fraser	18,961	648	19,609
Sally Cabrini	17,724	606	18,330
Neil Colman	13,190	451	13,641
Anthony Conway	13,190	451	13,641

Matching Share Award Plan

Under the rules of the matching share award plan, awards are subject to uplift for notional dividends made or paid during the performance period. Accordingly, the dividend shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 20.00 pence per share paid on 1 August 2011, the number of additional shares granted has been calculated using the closing share price on 1 August 2011 of 584.50 pence per share. The figures reflect the maximum number of shares over which the option might be exercised. The actual number will depend upon the extent to which the established performance conditions are satisfied over the performance period. The awards are issued for nil consideration and may be exercised at nil cost to the participant.

Awarded 8 August 2008 Performance period 1 April 2008 to 31 March 2011

Name of director/senior manager discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2011	Balance carried forward
Gaynor Kenyon	5,305	6,937	218	6,615

Awarded 8 July 2011 Performance period 1 April 2011 to 31 March 2014

Name of director/senior manager discharging managerial responsibilities	No. of Ordinary shares awarded	Shares added for dividend paid 1 August 2011	Balance carried forward
Steve Mogford	16,313	558	16,871
Russ Houlden	21,140	723	21,863
Sally Cabrini	9,025	308	9,333
Steven Fraser	9,965	340	10,305
Gaynor Kenyon	2,595	88	2,683

Deferred Share Award Plan

Under the rules of the deferred share award scheme ('the scheme') awards are subject to uplift for notional dividends made or paid during the vesting period. Accordingly the dividend shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 20.00 pence per share paid on 1 August 2011, the number of additional shares awarded has been calculated using the closing share price on 1 August 2011 of 584.50 pence per share. Under the terms of the scheme, awards will (which are structured as options to acquire shares in the company with a zero exercise price) be satisfied by using shares purchased in the market or by payment of a cash amount equal to the market value, on the date of exercise, of the shares (including dividend equivalent shares) held. Newly issued or treasury shares cannot be used to satisfy awards under this plan. No directors of the company can participate in the scheme. The awards will normally become capable of exercise after the end of the vesting period and must be exercised within 90 days thereafter. The ability to exercise an award is not subject to satisfying a performance target.

Vesting period – 30 January 2009 – 5 August 2011

Name of director/senior manager discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2011	Balance carried forward
Neil Colman	1,045	1,203	41	1,244
Steven Fraser	6,767	7,810	267	8,077

Vesting period – 23 June 2009 – 23 June 2012

Name of director/senior manager discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2011	Balance carried forward
Steven Fraser	6,766	7,663	262	7,925

Matched Share Investment Schemes

Russ Houlden – awarded 1 October 2010

As part of the terms of Russ Houlden's recruitment, the company established a matched share incentive scheme for him as sole participant by which the company undertook to match an investment of 36,710 shares made by Mr Houlden himself upon his appointment provided he remains with the company until October 2015. The award is subject to uplift for notional dividends made or paid during the period. In respect of the final dividend of 20.00p per share paid on 1 August 2011, the number of additional shares granted has been calculated using the closing share prices on 1 August 2011 of 584.50 pence per share.

No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2011	Balance carried forward
36,710	37,377	1,278	38,655

Steve Mogford – awarded 27 May 2011

As part of the terms of Steve Mogford's recruitment, the company established a matched share incentive scheme for him as sole participant by which the company undertook to match an investment of 86,742 shares made by Mr Mogford himself upon his appointment provided he remains with the company until January 2016. The award is subject to uplift for notional dividends made or paid during the period. In respect of the final dividend of 20.00p per share paid on 1 August 2011, the number of additional shares granted has been calculated using the closing share prices on 1 August 2011 of 584.50 pence per share.

No. of Ordinary shares awarded	Shares added for dividend paid 1 August 2011	Balance carried forward
86,742	2,968	89,710

Share Incentive Plan

Notification was been received today that the Trustee, Equiniti Share Plan Trustees Limited, purchased ordinary shares of 5p each on behalf of the following directors/PDMRs on 1 August 2011, as dividend reinvestment shares in accordance with the rules of the Company's HMRC approved share incentive plan. The shares were purchased at a price of 590.0 pence per share.

Name of director/person discharging managerial responsibility	Balance held prior to dividend purchase	No. of Shares purchased	Revised balance
Steven Fraser	1,770	60	1,830
Simon Gardiner	2,718	92	2,810
Gaynor Kenyon	1,505	50	1,555
Neil Colman	2,460	83	2,543
Paul Worthington	254	8	262

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 using the trading symbol "UUGRY"