

## UNITED UTILITIES GROUP PLC

### DIRECTORS' AND PDMR INTERESTS IN SHARES

United Utilities Group PLC ("the Company") announces that it received notification on 18 November 2011 that the Trustee, Equiniti Share Plan Trustees Limited, purchased ordinary shares of 5p each on behalf of the following directors and persons discharging managerial responsibility on 17 November 2011, to be held in accordance with the rules of the Company's HMRC approved share incentive plan. The shares were purchased at a price of 628.43 pence per share.

Director/PDMR	No. of Shares purchased
Neil Colman	24
Steve Fraser	23
Simon Gardiner	24
Russ Houlden	24
Gaynor Kenyon	24
Steve Mogford	24
Paul Worthington	24

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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".