

## UNITED UTILITIES GROUP PLC

18 JUNE 2013

### DEFERRED BONUS PLAN

The following award was granted on 17 June 2013 pursuant to the rules of the deferred bonus plan ('the plan') as approved by the board of United Utilities Group PLC on 21 May 2013. Under the terms of the plan, conditional awards will normally be satisfied at the end of the vesting period by using shares purchased in the market. Newly issued or treasury shares cannot be used to satisfy awards under this plan. Under the rules, the awards are subject to uplift for notional dividends made or paid during the vesting period. The awards will normally become capable of exercise after the end of the vesting period.

Name of director/PDMR	No. of conditional shares awarded	Price per share paid at award	Price payable on exercise £	Vesting Date
Sue Amies-King	2,769	£7.295	nil	17/06/2016
Sally Cabrini	4,778	£7.295	nil	17/06/2016
Neil Colman	3,308	£7.295	nil	17/06/2016
Anthony Conway	3,067	£7.295	nil	17/06/2016
Gary Dixon	3,285	£7.295	nil	17/06/2016
Steven Fraser	5,396	£7.295	nil	17/06/2016
Simon Gardiner	4,211	£7.295	nil	17/06/2016
Jonathan Hodgkin	3,246	£7.295	nil	17/06/2016
Russ Houlden	31,278	£7.295	nil	17/06/2016
Gaynor Kenyon	3,600	£7.295	nil	17/06/2016
Steven Mogford	49,573	£7.295	nil	17/06/2016
Totals	114,511			

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Further information can be obtained from Jane Gilmore, Deputy Company Secretary on 01925 237052

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".