

**UNITED UTILITIES GROUP PLC**

**30 JULY 2013**

**AWARDS GRANTED UNDER LONG TERM PLAN**

The following conditional awards were granted in the UK on 29 July 2013, (calculated using the market price at the close of trading on the London Stock Exchange on 26 July 2013 of £7.165 per ordinary share), to the undernoted directors and persons discharging managerial responsibility pursuant to the rules of the United Utilities Group 2013 Long Term Plan as approved by the shareholders at the general meeting on 26 July 2013. 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. Executive directors are subject to a further two-year holding period. Under the rules, the awards are subject to uplift for notional dividends made or paid during the performance period.

Name of director/PDMR	No. of Ordinary shares awarded	Price paid for award £	Price payable on exercise £	Performance period
Sue Amies-King	15,631	nil	nil	01/04/2013 to 31/03/2016
Sally Cabrini	22,958	nil	nil	01/04/2013 to 31/03/2016
Neil Colman	16,022	nil	nil	01/04/2013 to 31/03/2016
Anthony Conway	9,613	nil	nil	01/04/2013 to 31/03/2016
Gary Dixon	15,631	nil	nil	01/04/2013 to 31/03/2016
Steven Fraser	25,694	nil	nil	01/04/2013 to 31/03/2016
Simon Gardiner	20,516	nil	nil	01/04/2013 to 31/03/2016
Jonathan Hodgkin	16,608	nil	nil	01/04/2013 to 31/03/2016
Russ Houlden *	76,203	nil	nil	01/04/2013 to 31/03/2016
Gaynor Kenyon	17,859	nil	nil	01/04/2013 to 31/03/2016
Steven Mogford *	120,746	nil	nil	01/04/2013 to 31/03/2016
Janice Smethurst	7,257	nil	nil	01/04/2013 to 31/03/2016
Paula Steer	6,699	nil	nil	01/04/2013 to 31/03/2016
<b>Total</b>	<b>371,437</b>			

\* Denotes Executive Director subject to additional 2 year holding period.

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".