

UNITED UTILITIES GROUP PLC
DIRECTORS' AND PDMRS' SHAREHOLDINGS
NOTIONAL AND ACTUAL DIVIDEND REINVESTMENTS

6 AUGUST 2013

Performance Share Plan

Under the rules of the performance share plan ('the 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 22.88 pence per share paid on 2 August 2013, the number of additional shares granted has been calculated using the closing share price on 2 August 2013 of 725 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. No further awards will be granted under this plan.

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

Name of director/person discharging managerial responsibilities	Original no. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 2 August 2013	Balance carried forward
Steve Mogford	75,020	82,672	2,609	85,281
Russ Houlden	46,166	50,874	1,605	52,479
Gaynor Kenyon	14,427	15,896	501	16,397
Steven Fraser	18,961	20,893	659	21,552
Sally Cabrini	17,724	19,530	616	20,146
Neil Colman	13,190	14,533	458	14,991
Tony Conway	13,190	14,533	458	14,991
Gary Dixon	12,937	14,255	449	14,704
Simon Gardiner	16,949	18,676	589	19,265
Janice Smethurst	7,796	8,589	271	8,860
Paula Steer	4,065	4,477	141	4,618

Awarded 15 June 2012 - Performance period 1 April 2012 to 31 March 2015

Name of director/person discharging managerial responsibilities	Original no. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 2 August 2013	Balance carried forward
Sue Amies-King	9,404	9,847	310	10,157
Sally Cabrini	15,797	16,542	522	17,064
Neil Colman	11,756	12,310	388	12,698
Tony Conway	11,756	12,310	388	12,698
Gary Dixon	11,217	11,745	370	12,115
Steven Fraser	18,368	19,234	606	19,840

Simon Gardiner	14,695	15,387	485	15,872
Jonathan Hodgkin	12,490	13,079	412	13,491
Russ Houlden	42,174	44,164	1,393	45,557
Gaynor Kenyon	13,115	13,733	433	14,166
Steve Mogford	66,862	70,018	2,209	72,227
Janice Smethurst	6,759	7,077	223	7,300
Paula Steer	7,053	7,385	233	7,618

Matching Share Award Plan

Under the rules of the matching share award plan ('the 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 22.88 pence per share paid on 2 August 2013, the number of additional shares granted has been calculated using the closing share price on 2 August 2013 of 725 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. No further awards will be granted under this plan.

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

Name of director/person discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 2 August 2013	Balance carried forward
Steve Mogford	16,313	17,975	567	18,542
Russ Houlden	21,140	23,295	735	24,030
Sally Cabrini	9,025	9,944	313	10,257
Steven Fraser	9,965	10,979	346	11,325
Gaynor Kenyon	2,595	2,858	90	2,948

Awarded 15 June 2012 – Performance period 1 April 2012 to 31 March 2015

Name of director/person discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 2 August 2013	Balance carried forward
Sally Cabrini	6,575	6,885	217	7,102
Neil Colman	3,063	3,207	101	3,308
Tony Conway	4,459	4,668	147	4,815
Gary Dixon	2,014	2,108	66	2,174
Steven Fraser	7,415	7,764	245	8,009
Simon Gardiner	4,618	4,835	152	4,987
Russ Houlden	29,684	31,084	980	32,064
Gaynor Kenyon	2,491	2,608	82	2,690
Steve Mogford	48,151	50,423	1,591	52,014

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 22.88 pence per share paid on 2 August 2013, the number of additional shares awarded has been calculated using the closing share price on 2 August 2013 of 725 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. Participants cannot be directors of the company at the time of grant. 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 – 3 July 2012 – 3 July 2015

Name of director/person discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 2 August 2013	Balance carried forward
Steven Fraser	19,352	20,265	639	20,904

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 22.88p per share paid on 2 August 2013, the number of additional shares granted has been calculated using the closing share prices on 2 August 2013 of 725 pence per share.

No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 2 August 2013	Balance carried forward
36,710	41,188	1,299	42,487

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 interim dividend of 22.88p per share paid on 2 August 2013, the number of additional shares granted has been calculated using the closing share prices on 2 August 2013 of 725 pence per share.

No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 2 August 2013	Balance carried forward
86,742	95,589	3,016	98,605

Deferred Bonus Plan

Under the rules of the deferred bonus plan ('the plan') conditional awards are subject to uplift for notional dividends made or paid during the vesting period. Accordingly the dividend equivalent shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 22.88 pence per share paid on 2 August 2013, the number of additional shares awarded has been calculated using the closing share price on 2 August 2013 of 725 pence per share. Under the terms of 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. The conditional award of shares, as uplifted by dividend equivalent shares, will vest on the vesting date.

Awarded 17 June 2013 – Vesting date 17 June 2016

Name of director/person discharging managerial responsibilities	Original conditional award of shares	Dividend equivalent shares added for dividend paid on 2 August 2013	Balance carried forward
Sue Amies-King	2,769	87	2,856
Sally Cabrini	4,778	150	4,928
Neil Colman	3,308	104	3,412
Anthony Conway	3,067	96	3,163
Gary Dixon	3,285	103	3,388
Steven Fraser	5,396	170	5,566
Simon Gardiner	4,211	132	4,343
Jonathan Hodgkin	3,246	102	3,348
Russ Houlden	31,278	987	32,265
Gaynor Kenyon	3,600	113	3,713
Steven Mogford	49,573	1,564	51,137

Long Term Plan

Under the rules of the long term plan ('the plan') conditional awards are subject to uplift for notional dividends made or paid during the vesting period. Accordingly the dividend equivalent shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 22.88 pence per share paid on 2 August 2013, the number of additional shares awarded has been calculated using the closing share price on 2 August 2013 of 725 pence per share. The figures reflect the maximum number of shares which will vest. 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.

Awarded 29 July 2013 – Performance period 1 April 2013 to 31 March 2016

Name of director/person discharging managerial responsibilities	Original conditional award of shares	Dividend equivalent shares added for dividend paid on 2 August 2013	Balance carried forward
Sue Amies-King	15,631	493	16,124
Sally Cabrini	22,958	724	23,682
Neil Colman	16,022	505	16,527
Anthony Conway	9,613	303	9,916
Gary Dixon	15,631	493	16,124
Steven Fraser	25,694	810	26,504
Simon Gardiner	20,516	647	21,163
Jonathan Hodgkin	16,608	524	17,132
Russ Houlden *	76,203	2,404	78,607
Gaynor Kenyon	17,859	563	18,422
Steven Mogford *	120,746	3,810	124,556
Janice Smethurst	7,257	229	7,486
Paula Steer	6,699	211	6,910

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

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 2 August 2013, 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 727.58 pence per share.

Name of director/person discharging managerial responsibilities	Balance held prior to dividend purchase	No. of Shares purchased	Revised balance
Sue Amies-King	315	10	325
Sally Cabrini	261	9	270
Steven Fraser	2,515	79	2,594
Simon Gardiner	3,556	111	3,667
Gaynor Kenyon	2,220	70	2,290
Neil Colman	3,272	102	3,374
Russ Houlden	962	29	991
Gary Dixon	2,906	91	2,997
Steve Mogford	952	29	981
Janice Smethurst	1,860	58	1,918
Paula Steer	2,290	71	2,361

Further information can be obtained from Jane Gilmore, Deputy Company Secretary 44 1 925 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 using the trading symbol "UUGRY"