

## UNITED UTILITIES GROUP PLC

### DIRECTORS' AND PDMR INTERESTS IN SHARES

United Utilities Group PLC ("the Company") announces that it received notification on 20 January 2014 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 January 2014, 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 686.67 pence per share.

Director/PDMR	No. of Shares purchased
Sue Amies-King	23
Neil Colman	22
Tony Conway	22
Gary Dixon	23
Steve Fraser	22
Simon Gardiner	21
Russ Houlden	22
Gaynor Kenyon	22
Steve Mogford	22
Janice Smethurst	23
Paula Steer	21

---

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 under the Trading Symbol "UUGRY".