

UNITED UTILITIES GROUP PLC

STEVE MOGFORD - CHANGE IN RESPONSIBILITIES

In accordance with Listing Rule 9.6.11, United Utilities Group PLC announces that Steve Mogford, CEO, has stepped down from the Nomination Committee. The Nomination Committee's membership now consists of the non-executive Chairman and five independent non-executive directors.

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".