

United Utilities Group PLC
17 March 2014

United Utilities – Catherine Bell

In accordance with LR 9.6.14(2) Catherine Bell, non-executive director of both United Utilities Group PLC and United Utilities Water PLC, has been appointed as a non-executive director of both National Grid Gas plc and National Grid Electricity Transmission plc with effect from 1 April 2014.

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Further information can be obtained from:
Simon Gardiner, Company Secretary +44 1925 237071

United Utilities 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".