

United Utilities Group PLC
11 April 2014

United Utilities – Russ Houlden

In accordance with LR 9.6.14(2) Russ Houlden, chief financial officer and an executive director of United Utilities Group PLC has been appointed as an independent Member of the Supervisory Board of Orange Polska S.A. which is listed on the Warsaw and London stock exchanges.

-

Further information can be obtained from:

Jane Gilmore, Deputy Company Secretary +44 1925 237052

Darren Jameson, Head of Investor Relations +44 1925 237033

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".