

United Utilities Group PLC
8 May 2014

United Utilities – Steve Mogford

In accordance with LR 9.6.14(1) Steve Mogford, chief executive officer of both United Utilities Group PLC and United Utilities Water PLC, has been appointed as the senior independent director of Carillion plc with effect from 7 May 2014.

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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".