

UNITED UTILITIES GROUP PLC

DIRECTORS' AND PDMR INTERESTS IN SHARES

United Utilities Group PLC ("the Company") announces that it received notification on 20 May 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 19 May 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 845 pence per share.

Director/PDMR	No. of Shares purchased
Sue Amies-King	21
Neil Colman	21
Tony Conway	20
Gary Dixon	22
Steve Fraser	21
Simon Gardiner	21
Jonathan Hodgkin	20
Russ Houlden	21
Gaynor Kenyon	22
Steve Mogford	22
Janice Smethurst	21
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".