

## UNITED UTILITIES GROUP PLC

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PDMR'S OR CONNECTED PERSONS

30 JUNE 2014

United Utilities Group PLC (the company) hereby announces in accordance with DTR 3.1.4R, after notification by the independent Trustee of the United Utilities Employee Share Trust, the transfer by the Trustee to participants of the beneficial ownership of ordinary shares of 5p each in the company following the exercise of awards (as detailed below) in the Performance Share Plan (PSP) and in the Matching Share Award Plan (MSAP), both of which related to the performance period 1 April 2011 to 31 March 2014. The awards were exercised by the participants detailed below (at nil cost) on 27 June 2014, following the achievement of performance criteria as determined by the company's Remuneration Committee. All transactions took place in England. Shares were sold at £8.7505 per share.

Name of director/PDMR	No. of shares held before transactions and (% of issued share capital)	PSP - No. of shares exercised	No. of shares sold to cover tax, NI liability, and dealing	MSAP - No. of shares exercised	No. of shares sold to cover tax, NI liability, and dealing	No of shares held after transaction(s) and % of share capital
Sally Cabrini	17,192 (0.0025%)	19,148	10,125	9,749	4,594	31,370 (0.0046%)
Neil Colman	5,733 (0.0008)	14,249	7,535	n/a	n/a	12,447 (0.0018%)
Gary Dixon	21,977 (0.0032%)	13,976	7,390	n/a	n/a	28,563 (0.0042%)
Steven Fraser	19,920 (0.0029%)	20,485	10,832	10,764	5,072	35,265 (0.0052%)
Simon Gardiner	9,876 (0.0014%)	18,311	9,683	n/a	n/a	18,504 (0.0027%)
Gaynor Kenyon	18,277 (0.0027%)	15,585	8,241	2,802	1,321	27,102 (0.0040%)
Steven Mogford	118,913 (0.0174%)	81,062	38,195	17,624	8,305	171,099 (0.0250%)
Paula Steer	3,228 (0.0005%)	4,318	2,499	n/a	n/a	5,047 (0.0007%)

### Awards granted under Long Term Plan

The following conditional awards were granted in England on 30 June 2014, (calculated using the market price at the close of trading on the London Stock Exchange on 27 June 2014 of £8.805 per ordinary share), to the undernoted directors and persons discharging managerial responsibility pursuant to the rules of the United Utilities Group 2013 Long Term Plan as approved by the shareholders at the general meeting on 26 July 2013. The figures reflect the maximum number of shares over which the option might be exercised. The actual number will depend upon the extent to which the established performance conditions are satisfied over the performance period. Executive directors are subject to a further two-year holding period. Under the rules, the awards are subject to uplift for notional dividends made or paid during the performance period.

Name of director/PDMR	No. of Ordinary shares awarded	Price paid for award £	Price payable on exercise £	Performance period
Sue Amies-King	13,356	nil	nil	01/04/2014 to 31/03/2017
Sally Cabrini	19,875	nil	nil	01/04/2014 to 31/03/2017
Neil Colman	13,912	nil	nil	01/04/2014 to 31/03/2017
Gary Dixon	13,038	nil	nil	01/04/2014 to 31/03/2017
Steven Fraser	23,850	nil	nil	01/04/2014 to 31/03/2017
Simon Gardiner	17,132	nil	nil	01/04/2014 to 31/03/2017
Jonathan Hodgkin	13,833	nil	nil	01/04/2014 to 31/03/2017
Russell Houlden *	63,560	nil	nil	01/04/2014 to 31/03/2017
Gaynor Kenyon	14,906	nil	nil	01/04/2014 to 31/03/2017
Steven Mogford *	100,692	nil	nil	01/04/2014 to 31/03/2017
Janice Smethurst	6,053	nil	nil	01/04/2014 to 31/03/2017
Paula Steer	5,451	nil	nil	01/04/2014 to 31/03/2017

\* Denotes executive director subject to additional two-year holding period.

### Awards granted under Deferred Bonus Plan

The following conditional awards were granted in England on 30 June 2014, (calculated using the market price at the close of trading on the London Stock Exchange on 27 June 2014 of £8.805 per ordinary share), to the undernoted directors and persons discharging managerial responsibility pursuant to the rules of the United Utilities Group PLC Deferred Bonus Plan 2013 ('the plan') as approved by the board of United Utilities Group PLC on 21 May 2013. Under the terms of the plan, conditional awards will normally be satisfied at the end of the vesting period by using shares purchased in the market. Newly issued or treasury shares cannot be used to satisfy awards under this plan. Under the rules, the awards are subject to uplift for notional dividends made or paid during the vesting period. The awards will normally become capable of exercise after the vesting date.

Name of director/PDMR	No. of shares in conditional award	Price per share paid at award	Price payable on exercise £	Vesting Date
Sue Amies-King	5,410	£8.805	nil	30/06/2017
Sally Cabrini	8,026	£8.805	nil	30/06/2017
Neil Colman	5,600	£8.805	nil	30/06/2017
Gary Dixon	5,299	£8.805	Nil	30/06/2017
Steven Fraser	9,476	£8.805	nil	30/06/2017
Simon Gardiner	6,961	£8.805	nil	30/06/2017
Jonathan Hodgkin	5,475	£8.805	nil	30/06/2017
Russell Houlden	24,615	£8.805	nil	30/06/2017
Gaynor Kenyon	6,057	£8.805	nil	30/06/2017
Steven Mogford	38,998	£8.805	nil	30/06/2017

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Further information can be obtained from:

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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".