

**UNITED UTILITIES GROUP PLC**

**1 JULY 2014**

**DEFERRED SHARE AWARD SCHEME**

The following award was granted today for nil consideration pursuant to the rules of the United Utilities Group PLC Deferred Share Award Scheme 2008 ('the scheme') as approved by the board on 25 November 2008. The award was calculated using the market price at the close of trading on the London Stock Exchange on 30 June 2014 of £8.750 per share. Under the terms of the scheme, awards (which are structured as options to acquire shares in the company with a zero exercise price) will 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. Directors of the company cannot participate in the scheme. 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 end of the vesting period and must be exercised within 90 days thereafter. The award will lapse should the participant cease to be an eligible employee.

Name of PDMR	No. of ordinary shares awarded	Price payable on exercise £	Vesting Period
Sue Amies-King	10,285	nil	01/07/2014 to 01/07/2017

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Further information can be obtained from Jane Gilmore, Deputy Company Secretary on 01925 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".