

UNITED UTILITIES GROUP PLC

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PDMR's OR CONNECTED PERSONS

8 JULY 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 7 July 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 £8.915 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
Russ Houlden	72,700 (0.015%)	49,883	23,504	22,841	10,763	111,157 (0.016%)

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".