

UNITED UTILITIES GROUP PLC

DIRECTORS' AND PDMRS' SHAREHOLDINGS

NOTIONAL AND ACTUAL DIVIDEND REINVESTMENTS

4 AUGUST 2014

Performance Share Plan

Under the rules of the performance share plan ('the plan'), awards are subject to uplift for notional dividends made or paid during the performance period. Accordingly, the dividend shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 24.03 pence per share paid on 1 August 2014, the number of additional shares granted has been calculated using the closing share price on 1 August 2014 of 856 pence per share. 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. The awards are issued for nil consideration and may be exercised at nil cost to the participant. No further awards will be granted under this plan.

Awarded 15 June 2012 - Performance period 1 April 2012 to 31 March 2015

Name of director/person discharging managerial responsibilities	Original no. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2014	Balance carried forward
Sue Amies-King	9,404	10,325	289	10,614
Sally Cabrini	15,797	17,347	486	17,833
Neil Colman	11,756	12,909	362	13,271
Gary Dixon	11,217	12,316	345	12,661
Steven Fraser	18,368	20,169	566	20,735
Simon Gardiner	14,695	16,135	452	16,587
Jonathan Hodgkin	12,490	13,715	385	14,100
Russ Houlden	42,174	46,314	1,300	47,614
Gaynor Kenyon	13,115	14,401	404	14,805
Steve Mogford	66,862	73,427	2,061	75,488
Janice Smethurst	6,759	7,421	208	7,629
Paula Steer	7,053	7,744	217	7,961

Matching Share Award Plan

Under the rules of the matching share award plan ('the plan'), awards are subject to uplift for notional dividends made or paid during the performance period. Accordingly, the dividend shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 24.03 pence per share paid on 1 August 2014, the number of additional shares granted has been calculated using the closing share price on 1 August 2014 of 856 pence per share. 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. The awards are issued for nil consideration and may be exercised at nil cost to the participant. No further awards will be granted under this plan.

Awarded 15 June 2012 – Performance period 1 April 2012 to 31 March 2015

Name of director/person discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2014	Balance carried forward
Sally Cabrini	6,575	7,220	202	7,422
Neil Colman	3,063	3,362	94	3,456
Gary Dixon	2,014	2,210	62	2,272
Steven Fraser	7,415	8,142	228	8,370
Simon Gardiner	4,618	5,069	142	5,211
Russ Houlden	29,684	32,596	915	33,511
Gaynor Kenyon	2,491	2,734	76	2,810
Steve Mogford	48,151	52,878	1,484	54,362

Deferred Share Award Plan

Under the rules of the deferred share award scheme ('the scheme') awards are subject to uplift for notional dividends made or paid during the vesting period. Accordingly the dividend shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 24.03 pence per share paid on 1 August 2014, the number of additional shares awarded has been calculated using the closing share price on 1 August 2014 of 856 pence per share. Under the terms of the scheme, awards will (which are structured as options to acquire shares in the company with a zero exercise price) be satisfied by using shares purchased in the market or by payment of a cash amount equal to the market value, on the date of exercise, of the shares (including dividend equivalent shares) held. Newly issued or treasury shares cannot be used to satisfy awards under this plan. Participants cannot be directors of the company at the time of grant. The awards will normally become capable of exercise after the end of the vesting period and must be exercised within 90 days thereafter. The ability to exercise an award is not subject to satisfying a performance target.

Vesting period – 3 July 2012 – 3 July 2015

Name of director/person discharging managerial responsibilities	No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2014	Balance carried forward
Steven Fraser	19,352	21,251	596	21,847

Vesting period – 1 July 2014 – 1 July 2017

Name of director/person discharging managerial responsibilities	No. of Ordinary shares awarded	Shares added for dividend paid 1 August 2014	Balance carried forward
Sue Amies-King	10,285	288	10,573

Matched Share Investment Schemes

Russ Houlden – awarded 1 October 2010

As part of the terms of Russ Houlden's recruitment, the company established a matched share incentive scheme for him as sole participant by which the company undertook to match an investment of 36,710 shares made by Mr Houlden himself upon his appointment provided he remains with the company until October 2015. The award is subject to uplift for notional dividends made or paid during the period. In respect of the final dividend of 24.03p per share paid on 1 August 2014, the number of additional shares granted has been calculated using the closing share prices on 1 August 2014 of 856 pence per share.

No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2014	Balance carried forward
36,710	43,193	1,212	44,405

Steve Mogford – awarded 27 May 2011

As part of the terms of Steve Mogford's recruitment, the company established a matched share incentive scheme for him as sole participant by which the company undertook to match an investment of 86,742 shares made by Mr Mogford himself upon his appointment provided he remains with the company until January 2016. The award is subject to uplift for notional dividends made or paid during the period. In respect of the final dividend of 24.03p per share paid on 1 August 2014, the number of additional shares granted has been calculated using the closing share prices on 1 August 2014 of 856 pence per share.

No. of Ordinary shares awarded	Cumulative balance on which notional dividend paid	Shares added for dividend paid 1 August 2014	Balance carried forward
86,742	100,244	2,814	103,058

Deferred Bonus Plan

Under the rules of the deferred bonus plan ('the plan') conditional awards are subject to uplift for notional dividends made or paid during the vesting period. Accordingly the dividend equivalent shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 24.03 pence per share paid on 1 August 2014, the number of additional shares awarded has been calculated using the closing share price on 1 August 2014 of 856 pence per share. Under the terms of 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. The conditional award of shares, as uplifted by dividend equivalent shares, will vest on the vesting date.

Awarded 17 June 2013 – Vesting date 17 June 2016

Name of director/person discharging managerial responsibilities	Original conditional award of shares	Cumulative balance on which notional dividend paid	Dividend equivalent shares added for dividend paid on 1 August 2014	Balance carried forward
Sue Amies-King	2,769	2,903	81	2,984
Sally Cabrini	4,778	5,009	140	5,149
Neil Colman	3,308	3,468	97	3,565
Gary Dixon	3,285	3,444	96	3,540
Steven Fraser	5,396	5,658	158	5,816
Simon Gardiner	4,211	4,415	123	4,538
Jonathan Hodgkin	3,246	3,403	95	3,498
Russ Houlden	31,278	32,801	920	33,721
Gaynor Kenyon	3,600	3,774	105	3,879
Steve Mogford	49,573	51,987	1,459	53,446

Awarded 30 June 2014 – Vesting date 30 June 2017

Name of director/person discharging managerial responsibilities	Original conditional award of shares	Dividend equivalent shares added for dividend paid on 1 August 2014	Balance carried forward
Sue Amies-King	5,410	151	5,561
Sally Cabrini	8,026	225	8,251
Neil Colman	5,600	157	5,757
Gary Dixon	5,299	148	5,447
Steven Fraser	9,476	266	9,742
Simon Gardiner	6,961	195	7,156
Jonathan Hodgkin	5,475	153	5,628
Russ Houlden	24,615	691	25,306
Gaynor Kenyon	6,057	170	6,227
Steve Mogford	38,998	1,094	40,092

Long Term Plan

Under the rules of the long term plan ('the plan') conditional awards are subject to uplift for notional dividends made or paid during the vesting period. Accordingly the dividend equivalent shares shown below have been notionally added to and form part of the award. In respect of the final dividend of 24.03 pence per share paid on 1 August 2014, the number of additional shares awarded has been calculated using the closing share price on 1 August 2014 of 856 pence per share. The figures reflect the maximum number of shares which will vest. 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.

Awarded 29 July 2013 – Performance period 1 April 2013 to 31 March 2016

Name of director/person discharging managerial responsibilities	Original conditional award of shares	Cumulative balance on which notional dividend paid	Dividend equivalent shares added for dividend paid on 1 August 2014	Balance carried forward
Sue Amies-King	15,631	16,392	460	16,852
Sally Cabrini	22,958	24,075	675	24,750
Neil Colman	16,022	16,801	471	17,272
Gary Dixon	15,631	16,392	460	16,852
Steven Fraser	25,694	26,944	756	27,700
Simon Gardiner	20,516	21,514	603	22,117
Jonathan Hodgkin	16,608	17,416	488	17,904
Russ Houlden *	76,203	79,913	2,243	82,156
Gaynor Kenyon	17,859	18,728	525	19,253
Steve Mogford *	120,746	126,626	3,554	130,180
Janice Smethurst	7,257	7,610	213	7,823
Paula Steer	6,699	7,024	197	7,221

Awarded 27 June 2014 – Performance period 1 April 2014 to 31 March 2017

Name of director/person discharging managerial responsibilities	Original conditional award of shares	Dividend equivalent shares added for dividend paid on 1 August 2014	Balance carried forward
Sue Amies-King	13,356	374	13,730
Sally Cabrini	19,875	557	20,432
Neil Colman	13,912	390	14,302
Gary Dixon	13,038	366	13,404
Steven Fraser	23,850	669	24,519
Simon Gardiner	17,132	480	17,612
Jonathan Hodgkin	13,833	388	14,221
Russ Houlden *	63,560	1,784	65,344
Gaynor Kenyon	14,906	418	15,324
Steve Mogford *	100,692	2,826	103,518
Janice Smethurst	6,053	169	6,222
Paula Steer	5,451	153	5,604

* Denotes Executive Director subject to additional 2 year holding period.

Share Incentive Plan

Notification was been received today that the Trustee, Equiniti Share Plan Trustees Limited, purchased ordinary shares of 5p each on behalf of the following directors/PDMRs on 1 August 2014, as dividend reinvestment shares in accordance with the rules of the Company's HMRC approved share incentive plan. The shares were purchased at a price of 860 pence per share.

Name of director/person discharging managerial responsibilities	Balance held prior to dividend purchase	No. of Shares purchased	Revised balance
Sue Amies-King	583	16	599
Sally Cabrini	534	15	549
Steven Fraser	2,890	80	2,970
Simon Gardiner	3,979	110	4,089
Gaynor Kenyon	2,581	71	2,652
Neil Colman	3,682	102	3,784
Russ Houlden	1,261	34	1,295
Gary Dixon	3,299	92	3,391
Steve Mogford	1,250	34	1,284
Janice Smethurst	2,203	61	2,264
Paula Steer	2,653	74	2,727

Further information can be obtained from Jane Gilmore, Deputy Company Secretary 44 1 925 237052.

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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 using the trading symbol "UUGRY"