

UNITED UTILITIES GROUP PLC

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

15 AUGUST 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 the participant 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) which relates to the performance period 1 April 2011 to 31 March 2014. The awards were exercised by the participant detailed below (at nil cost) on 15 August 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 £8.68 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	No of shares held after transaction(s) and % of share capital
Janice Smethurst	2,264 (0.00033%)	8,376	3,947	6,693 (0.00099%)

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".