

UNITED UTILITIES GROUP PLC

DIRECTORS' AND PDMR INTERESTS IN SHARES

United Utilities Group PLC ("the Company") announces that it received notification on 19 August 2014 that the Trustee, Equiniti Share Plan Trustees Limited, purchased ordinary shares of 5p each on behalf of the following directors and persons discharging managerial responsibility on 18 August 2014, to be held in accordance with the rules of the Company's HMRC approved share incentive plan. The shares were purchased at a price of 874 pence per share.

Director/PDMR	No. of Shares purchased
Sue Amies-King	20
Neil Colman	21
Gary Dixon	20
Steve Fraser	20
Simon Gardiner	21
Jonathan Hodgkin	20
Russ Houlden	20
Gaynor Kenyon	20
Steve Mogford	21
Janice Smethurst	20
Paula Steer	21

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 under the Trading Symbol "UUGRY".