

## UNITED UTILITIES GROUP PLC

### DIRECTORS' AND PDMR INTERESTS IN SHARES

United Utilities Group PLC ("the Company") announces that it received notification on 12 December 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 11 December 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 883.35 pence per share.

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

---

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".