

UNITED UTILITIES GROUP PLC

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

16 JUNE 2015

Awards granted under Deferred Bonus Plan

The following conditional awards were granted in England on 16 June 2015, (calculated using the market price at the close of trading on the London Stock Exchange on 15 June 2015 of £9.485 per ordinary share), to the undernoted directors and persons discharging managerial responsibility pursuant to the rules of the United Utilities Group PLC Deferred Bonus Plan 2013 ('the plan') as approved by the board of United Utilities Group PLC on 21 May 2013. Under the terms of the 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. Under the rules, the awards are subject to uplift for notional dividends made or paid during the vesting period. The awards will normally become capable of exercise after the vesting date.

Name of director/PDMR	No. of shares in conditional award	Price per share paid at award	Price payable on exercise	Vesting Date
Steven Mogford	36,700	£9.485	nil	16/06/2018
Russ Houlden	23,168	£9.485	nil	16/06/2018
Steve Fraser	8,992	£9.485	nil	16/06/2018
Sally Cabrini	7,576	£9.485	nil	16/06/2018
Simon Gardiner	6,596	£9.485	nil	16/06/2018
Gaynor Kenyon	5,475	£9.485	nil	16/06/2018
Sue Amies-King	5,271	£9.485	nil	16/06/2018
Gary Dixon	4,852	£9.485	nil	16/06/2018
Jonathan Hodgkin	5,014	£9.485	nil	16/06/2018

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".