

**UNITED UTILITIES GROUP PLC**

**30 JUNE 2015**

**AWARDS GRANTED UNDER THE LONG TERM PLAN**

The following conditional awards were granted in the UK on 30 June 2015, (calculated using the market price at the close of trading on the London Stock Exchange on 29 June 2015 of £9.255 per ordinary share), to the undernoted directors and persons discharging managerial responsibility pursuant to the rules of the United Utilities Group 2013 Long Term Plan as approved by the shareholders at the general meeting on 26 July 2013. Vested shares are subject to uplift for dividend equivalents in respect of the dividend record dates occurring between the grant date and the vesting date. The actual number of shares that vest 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.

Name of director/PDMR	No. of ordinary shares awarded	Price paid for award	Price payable on exercise	Performance period
Steve Mogford *	98,184	nil	nil	01/04/2015 to 31/03/2018
Russ Houlden*	61,987	nil	nil	01/04/2015 to 31/03/2018
Steve Fraser	23,257	nil	nil	01/04/2015 to 31/03/2018
Sally Cabrini	19,665	nil	nil	01/04/2015 to 31/03/2018
Simon Gardiner	17,774	nil	nil	01/04/2015 to 31/03/2018
Susan Amies-King	14,975	nil	nil	01/04/2015 to 31/03/2018
Gaynor Kenyon	14,537	nil	nil	01/04/2015 to 31/03/2018
Jonathan Hodgkin	13,493	nil	nil	01/04/2015 to 31/03/2018
Gary Dixon	12,714	nil	nil	01/04/2015 to 31/03/2018

\* Denotes an executive director subject to an additional two-year holding period.  
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Further information can be obtained from Jane Gilmore, Deputy Company Secretary on 01925 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".