

## UNITED UTILITIES GROUP PLC

### DIRECTORS' AND PDMR INTERESTS IN SHARES

United Utilities Group PLC ("the Company") announces that it received notification on 14 December 2015 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 2015, 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 932 pence per share.

Director/PDMR	No. of Shares purchased
Sue Amies-King	20
Gary Dixon	19
Steve Fraser	19
Simon Gardiner	19
Jonathan Hodgkin	19
Russ Houlden	19
Gaynor Kenyon	19
Steve Mogford	19

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Further information can be obtained from Jane Gilmore, Deputy Company Secretary 44 1 925 237052

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For the purposes of DTR 6.4.2R, the Home State of United Utilities Group PLC is the United Kingdom.

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".