

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 31 January 2016

Name of <i>applicant</i> :		UNITED UTILITIES GROUP PLC			
Name of scheme:		United Utilities Group 2008 Savings related share option scheme, United Utilities Group 2008 Performance Share Plan, United Utilities Group 2008 Matching Share Award Plan and the Long Term Plan 2013			
Period of return:	From:	01/08/2015	To:	31/01/2016	
Balance of unallotted securities under scheme(s) from previous return:		9,492,815			
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil			
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		nil			
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		9,492,815			
Name of contact:		Jane Gilmore			
Telephone number of contact:		01925 237052			