

UNITED UTILITIES GROUP PLC
DIRECTORS' AND PDMRS' SHAREHOLDINGS

2 FEBRUARY 2016

Share Incentive Plan

Notification was been received today that the Trustee, Equiniti Share Plan Trustees Limited, purchased ordinary shares of 5p each on behalf of the following directors/PDMRs on 1 February 2016, as dividend reinvestment shares in accordance with the rules of the Company's HMRC approved share incentive plan. The shares were purchased at a price of 962 pence per share.

Name of director/person discharging managerial responsibilities	Balance held prior to dividend purchase	No. of Shares purchased	Revised balance
Sue Amies-King	985	13	998
Sally Cabrini	744	7	751
Steven Fraser	3,456	46	3,502
Simon Gardiner	4,622	62	4,684
Gaynor Kenyon	3,124	41	3,165
Jonathan Hodgkin	427	5	432
Russ Houlden	1,693	22	1,715
Gary Dixon	3,893	52	3,945
Steve Mogford	1,701	22	1,723

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

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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 using the trading symbol "UUGRY"