

UNITED UTILITIES GROUP PLC

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | <ol style="list-style-type: none"> 1. Louise Beardmore 2. Sally Cabrini 3. Gary Dixon 4. Steven Fraser 5. Simon Gardiner 6. Jonathan Hodgkin 7. Russell Houlden 8. Gaynor Kenyon 9. Steven Mogford |
| 2 | Reason for the notification | |
| a) | Position/status | <ol style="list-style-type: none"> 1. Customer Services Director/PDMR 2. Business Services Director/PDMR 3. Director (Non-Regulatory Projects)/PDMR 4. Managing Director, Wholesale/PDMR 5. Company Secretary/PDMR 6. Business Development Director/PDMR 7. Chief Financial Officer/PDMR 8. Corporate Affairs Director/PDMR 9. Chief Executive Officer/PDMR |
| b) | Initial notification /Amendment | Initial notification |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a) | Name | United Utilities Group PLC |
| b) | LEI | 6559020 |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | |

| a) | Description of the financial instrument, type of instrument Identification code | Ordinary shares of 5p each GB00B39J2M42 | | | | | | | | | | | | | | | | | | | | |
|-------------|--|--|----------|-----------|-------------|-------|-------------|-------|-------------|--------|-------------|-------|-------------|--------|-------------|-------|-------------|-------|-------------|-------|-------------|-------|
| b) | Nature of the transaction | Reinvestment of dividend within Share Incentive Plan | | | | | | | | | | | | | | | | | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. 1022.00p</td> <td>1. 22</td> </tr> <tr> <td>2. 1022.00p</td> <td>2. 21</td> </tr> <tr> <td>3. 1022.00p</td> <td>3. 101</td> </tr> <tr> <td>4. 1022.00p</td> <td>4. 90</td> </tr> <tr> <td>5. 1022.00p</td> <td>5. 119</td> </tr> <tr> <td>6. 1022.00p</td> <td>6. 13</td> </tr> <tr> <td>7. 1022.00p</td> <td>7. 46</td> </tr> <tr> <td>8. 1022.00p</td> <td>8. 82</td> </tr> <tr> <td>9. 1022.00p</td> <td>9. 46</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 1. 1022.00p | 1. 22 | 2. 1022.00p | 2. 21 | 3. 1022.00p | 3. 101 | 4. 1022.00p | 4. 90 | 5. 1022.00p | 5. 119 | 6. 1022.00p | 6. 13 | 7. 1022.00p | 7. 46 | 8. 1022.00p | 8. 82 | 9. 1022.00p | 9. 46 |
| Price(s) | Volume(s) | | | | | | | | | | | | | | | | | | | | | |
| 1. 1022.00p | 1. 22 | | | | | | | | | | | | | | | | | | | | | |
| 2. 1022.00p | 2. 21 | | | | | | | | | | | | | | | | | | | | | |
| 3. 1022.00p | 3. 101 | | | | | | | | | | | | | | | | | | | | | |
| 4. 1022.00p | 4. 90 | | | | | | | | | | | | | | | | | | | | | |
| 5. 1022.00p | 5. 119 | | | | | | | | | | | | | | | | | | | | | |
| 6. 1022.00p | 6. 13 | | | | | | | | | | | | | | | | | | | | | |
| 7. 1022.00p | 7. 46 | | | | | | | | | | | | | | | | | | | | | |
| 8. 1022.00p | 8. 82 | | | | | | | | | | | | | | | | | | | | | |
| 9. 1022.00p | 9. 46 | | | | | | | | | | | | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | n/a individual transactions | | | | | | | | | | | | | | | | | | | | |
| e) | Date of the transaction | 2016-08-01 | | | | | | | | | | | | | | | | | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | | | | | | | | | | | | | | | | | |