

**UNITED UTILITIES GROUP PLC**  
**Classification – Director/PDMR Shareholding**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Louise Beardmore				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Customer Services Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	United Utilities Group PLC				
b)	LEI	2138002IEYQAOC88ZJ59				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 5p each  GB00B39J2M42				
b)	Nature of the transaction	Monthly purchase of shares within the Share Incentive Plan				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>947.04p</td> <td>19</td> </tr> </tbody> </table>	Price(s)	Volume(s)	947.04p	19
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e)	Date of the transaction	2017-02-13				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Sally Cabrini				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Business Services Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Steven Fraser				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Managing Director Wholesale/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	United Utilities Group PLC				
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Simon Gardiner				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Company Secretary/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Jonathan Hodgkin				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Business Development Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Russ Houlden				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer/PDMR				
b)	Initial notification /Amendment	Initial notification				
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a)	Name	Gaynor Kenyon				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Corporate Affairs Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
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a)	Name	Steve Mogford				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer/PDMR				
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