

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

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|-------------------|--|--|-------------------|------------------|-----|-------|
| a) | Name | Louise Beardmore | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Customer Services Director/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 | 2138002IEYQAOC88ZJ59 | | | | |
| 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 | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and vesting date of such Conditional Awards. | | | | |
| 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>Nil</td> <td>4,791</td> </tr> </tbody> </table> | Price(s) | Volume(s) | Nil | 4,791 |
| Price(s) | Volume(s) | | | | | |
| Nil | 4,791 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="1" style="width: 100%;"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> | Aggregated volume | Aggregated price | | |
| Aggregated volume | Aggregated price | | | | | |
| | | | | | | |

| | | | |
|----|--------------------------|------------------------------|-----|
| | | 4,791 | Nil |
| e) | Date of the transaction | 2017-06-16 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | | |
|----------|--|--|--|----------|-----------|-----|-------|
| a) | Name | Sally Cabrini | | | | | |
| 2 | Reason for the notification | | | | | | |
| a) | Position/status | Business Services Director/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 | 2138002IEYQAOC88ZJ59 | | | | | |
| 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 | Ordinary shares of 5p each | | | | | |
| | Identification code | GB00B39J2M42 | | | | | |
| b) | Nature of the transaction | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and vesting date of such Conditional Awards. | | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>8,619</td> </tr> </tbody> </table> | | Price(s) | Volume(s) | Nil | 8,619 |
| Price(s) | Volume(s) | | | | | | |
| Nil | 8,619 | | | | | | |
| d) | Aggregated information | | | | | | |

| | | | |
|----|--------------------------------|------------------------------|-------------------------|
| | - Aggregated volume - Price | Aggregated volume 8,619 | Aggregated price Nil |
| e) | Date of the transaction | 2017-06-16 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| | | | |
|----------|--|--|-----------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Steven Fraser | |
| 2 | Reason for the notification | | |
| a) | Position/status | Managing Director Wholesale/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 | 2138002IEYQAOC88ZJ59 | |
| 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 | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and vesting date of such Conditional Awards. | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |

| | | | |
|----|--|------------------------------|-------------------------|
| | | Nil | 10,225 |
| d) | Aggregated information - Aggregated volume - Price | Aggregated volume 10,225 | Aggregated price Nil |
| e) | Date of the transaction | 2017-06-16 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| | | |
|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Simon Gardiner |
| 2 | Reason for the notification | |
| a) | Position/status | Company Secretary/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 | 2138002IEYQAOC88ZJ59 |
| 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 | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and vesting date of such Conditional Awards. |
| c) | Price(s) and volume(s) | |

| | | | |
|----|--|------------------------------|------------------|
| | | Price(s) | Volume(s) |
| | | Nil | 7,721 |
| d) | Aggregated information - Aggregated volume - Price | Aggregated volume | Aggregated price |
| | | 7,721 | Nil |
| e) | Date of the transaction | 2017-06-16 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Jonathan Hodgkin |
| 2 | Reason for the notification | |
| a) | Position/status | Business Development Director/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 | 2138002IEYQAOC88ZJ59 |
| 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 | Ordinary shares of 5p each |
| | Identification code | GB00B39J2M42 |
| b) | Nature of the transaction | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring |

| | | | | | | |
|-------------------|--|--|-------------------|------------------|-------|-------|
| | | between the date of grant and vesting date of such Conditional Awards. | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>5,654</td> </tr> </table> | Price(s) | Volume(s) | Nil | 5,654 |
| Price(s) | Volume(s) | | | | | |
| Nil | 5,654 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>5,654</td> <td>Nil</td> </tr> </table> | Aggregated volume | Aggregated price | 5,654 | Nil |
| Aggregated volume | Aggregated price | | | | | |
| 5,654 | Nil | | | | | |
| e) | Date of the transaction | 2017-06-16 | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | |

| | | |
|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Russ Houlden |
| 2 | Reason for the notification | |
| a) | Position/status | Chief Financial 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 | 2138002IEYQAOC88ZJ59 |
| 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 | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting |

| | | | |
|----|--|---|------------------|
| | | date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and vesting date of such Conditional Awards. | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Nil | 25,619 |
| d) | Aggregated information - Aggregated volume - Price | Aggregated volume | Aggregated price |
| | | 25,619 | Nil |
| e) | Date of the transaction | 2017-06-16 | |
| f) | Place of the transaction | London Stock Exchange (XLON) | |

| | | |
|----------|--|---|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Gaynor Kenyon |
| 2 | Reason for the notification | |
| a) | Position/status | Corporate Affairs Director/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 | 2138002IEYQAOC88ZJ59 |
| 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 | Ordinary shares of 5p each |
| | Identification code | GB00B39J2M42 |
| b) | Nature of the transaction | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire |

| | | | | | | |
|-------------------|--|--|-------------------|------------------|-------|-------|
| | | Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and vesting date of such Conditional Awards. | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>6,313</td> </tr> </table> | Price(s) | Volume(s) | Nil | 6,313 |
| Price(s) | Volume(s) | | | | | |
| Nil | 6,313 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>6,313</td> <td>Nil</td> </tr> </table> | Aggregated volume | Aggregated price | 6,313 | Nil |
| Aggregated volume | Aggregated price | | | | | |
| 6,313 | Nil | | | | | |
| e) | Date of the transaction | 2017-06-16 | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | |

| | | |
|----------|--|------------------------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | |
| a) | Name | Steve Mogford |
| 2 | Reason for the notification | |
| a) | Position/status | 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 | 2138002IEYQAOC88ZJ59 |
| 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 | Ordinary shares of 5p each |
| | Identification code | GB00B39J2M42 |

| b) | Nature of the transaction | Grant of a Conditional Award under the United Utilities Group PLC Deferred Bonus Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration with a vesting date of 16 June 2020. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and vesting date of such Conditional Awards. | | | | | |
|-------------------|--|--|--|-------------------|------------------|--------|--------|
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>40,827</td> </tr> </tbody> </table> | | Price(s) | Volume(s) | Nil | 40,827 |
| Price(s) | Volume(s) | | | | | | |
| Nil | 40,827 | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>40,827</td> <td>Nil</td> </tr> </tbody> </table> | | Aggregated volume | Aggregated price | 40,827 | Nil |
| Aggregated volume | Aggregated price | | | | | | |
| 40,827 | Nil | | | | | | |
| e) | Date of the transaction | 2017-06-16 | | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | | |