

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 Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.		
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> </table>	Price(s)	Volume(s)
Price(s)	Volume(s)			

		Nil	13,041
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 13,041	Aggregated price Nil
e)	Date of the transaction	2017-06-27	
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 Identification code	Ordinary shares of 5p each GB00B39J2M42	
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is	

		subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	20,750
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		20,750	Nil
e)	Date of the transaction	2017-06-27	
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	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary

		Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the 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>24,547</td> </tr> </table>		Price(s)	Volume(s)	Nil	24,547
Price(s)	Volume(s)						
Nil	24,547						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Aggregated volume</td> <td>Aggregated price</td> </tr> <tr> <td>24,547</td> <td>Nil</td> </tr> </table>		Aggregated volume	Aggregated price	24,547	Nil
Aggregated volume	Aggregated price						
24,547	Nil						
e)	Date of the transaction	2017-06-27					
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	Ordinary shares of 5p each

	Identification code	GB00B39J2M42					
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the 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>18,756</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Nil	18,756
Price(s)	Volume(s)						
Nil	18,756						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>18,756</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	18,756	Nil
Aggregated volume	Aggregated price						
18,756	Nil						
e)	Date of the transaction	2017-06-27					
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 Identification code	Ordinary shares of 5p each GB00B39J2M42				
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the 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>14,237</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	14,237
Price(s)	Volume(s)					
Nil	14,237					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>14,237</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	14,237	Nil
Aggregated volume	Aggregated price					
14,237	Nil					
e)	Date of the transaction	2017-06-27				
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 Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the 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>65,391</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	65,391
Price(s)	Volume(s)					
Nil	65,391					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>65,391</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	65,391	Nil
Aggregated volume	Aggregated price					
65,391	Nil					
e)	Date of the transaction	2017-06-27				
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 Identification code	Ordinary shares of 5p each GB00B39J2M42				
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the 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>15,334</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	15,334
Price(s)	Volume(s)					
Nil	15,334					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>15,334</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	15,334	Nil
Aggregated volume	Aggregated price					
15,334	Nil					
e)	Date of the transaction	2017-06-27				
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 Identification code	Ordinary shares of 5p each GB00B39J2M42				
b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. Each Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2017 to 31 March 2020 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. Each Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the 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>103,572</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	103,572
Price(s)	Volume(s)					
Nil	103,572					
d)	Aggregated information					

	- Aggregated volume - Price	Aggregated volume	Aggregated price	
		103,572	Nil	
e)	Date of the transaction	2017-06-27		
f)	Place of the transaction	London Stock Exchange (XLON)		