

**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	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>								
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	<p>1) Transfer of the beneficial interest in Ordinary Shares by Equiniti Trust (Jersey) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2014 under the United Utilities Group PLC Deferred Bonus Plan 2013; and</p> <p>2) Disposal of shares pursuant to the vesting of the 2014 deferred bonus plan (including dividend equivalents) and incorporating the sale of sufficient shares to cover income tax and national insurance liabilities</p>							
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Nil</td> <td>9,055</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1)	Nil	9,055
	Price(s)	Volume(s)							
1)	Nil	9,055							

		2)	£8.84	9,055
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	9,055	Nil
		2)	9,055	£80,046.20
e)	Date of the transaction	1)	2017-06-30	
		2)	2017-06-30	
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	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
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	Ordinary shares of 5p each
	Identification code	GB00B39J2M42
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Equiniti Trust (Jersey) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2014 under the United Utilities Group PLC Deferred Bonus Plan 2013; and

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	Price(s)	Volume(s)									
1)	Nil	10,690									
2)	£8.84	10,690									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>10,690</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>10,690</td> <td>£94,499.60</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	10,690	Nil	2)	10,690	£94,499.60
	Aggregated volume	Aggregated price									
1)	10,690	Nil									
2)	10,690	£94,499.60									
e)	Date of the transaction	1) 2017-06-30 2) 2017-06-30									
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	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>	
a)	Name	United Utilities Group PLC
b)	LEI	2138002IEYQAOC88ZJ59
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a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each
	Identification code	GB00B39J2M42

b)	Nature of the transaction	<p>1) Transfer of the beneficial interest in Ordinary Shares by Equiniti Trust (Jersey) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 30 June 2014 under the United Utilities Group PLC Deferred Bonus Plan 2013; and</p> <p>2) Disposal of shares pursuant to the vesting of the 2014 deferred bonus plan (including dividend equivalents) and incorporating the sale of sufficient shares to cover income tax and national insurance liabilities</p>										
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	Aggregated volume	Aggregated price										
1)	7,854	Nil										
2)	7,854	£69,429.36										
e)	Date of the transaction	<p>1) 2017-06-30</p> <p>2) 2017-06-30</p>										
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	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>	
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>										
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1)	Nil	6,176									
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	Aggregated volume	Aggregated price									
1)	6,176	Nil									
2)	6,176	£54,595.84									
e)	Date of the transaction	1) 2017-06-30 2) 2017-06-30									
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	Russ Houlden
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer/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									
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	Aggregated volume	Aggregated price									
1)	27,777	Nil									
2)	27,777	£245,548.68									
e)	Date of the transaction	1) 2017-06-30 2) 2017-06-30									
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	Gaynor Kenyon									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Corporate Affairs 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									
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1)	Nil	6,832									
2)	£8.84	6,832									
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>6,832</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	6,832	Nil			
	Aggregated volume	Aggregated price									
1)	6,832	Nil									

		2)	6,832	£60,394.88
e)	Date of the transaction	1) 2017-06-30 2) 2017-06-30		
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	Steve Mogford				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer/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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	Price(s)	Volume(s)				



		1)	Nil	44,011
		2)	£8.84	44,011
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	44,011	Nil
		2)	44,011	£389,057.24
e)	Date of the transaction	1)	2017-06-30	
		2)	2017-06-30	
f)	Place of the transaction	London Stock Exchange (XLON)		