

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 | 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>812.45p</td> <td>23</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 812.45p | 23 |
| Price(s) | Volume(s) | | | | | |
| 812.45p | 23 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2017-12-11 | | | | |
| 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 | | | | |
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| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|----------|-----------|---------|----|
| a) | Name | Steven Fraser | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Operating 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 | | | | |
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| e) | Date of the transaction | 2017-12-11 | | | | |
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| 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 | | | | |
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| 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 | | | | |
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| 812.45p | 45 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2017-12-11 | | | | |
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| 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 | | | | |
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| 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 | | | | |
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|----------|--|---|----------|-----------|---------|----|
| a) | Name | Steve Mogford | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Executive Officer/PDMR | | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
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