

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 and People 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 18 June 2021. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.				
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>6,815</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	6,815
Price(s)	Volume(s)					
Nil	6,815					
d)	Aggregated information - Aggregated volume					

	- Price	Aggregated volume	Aggregated price
		6,815	Nil
e)	Date of the transaction	2018-06-18	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	James Bullock	
2	Reason for the notification		
a)	Position/status	Strategy and Regulation 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 18 June 2021. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		Nil	1,754
d)	Aggregated information - Aggregated volume - Price	Aggregated volume 1,754	Aggregated price Nil
e)	Date of the transaction	2018-06-18	
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	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
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 18 June 2021. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	22,043
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		22,043	Nil
e)	Date of the transaction	2018-06-18	
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 18 June 2021. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the

		Conditional Award in respect of the shares that vest under the Conditional Award.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	9,084
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		9,084	Nil
e)	Date of the transaction	2018-06-18	
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 18 June 2021. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	29,517
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		29,517	Nil
e)	Date of the transaction	2018-06-18	
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 18 June 2021. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	7,523
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		7,523	Nil
e)	Date of the transaction	2018-06-18	
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 18 June 2021. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of the Conditional Award in respect of the shares that vest under the Conditional Award.					
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>47,057</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Nil	47,057
Price(s)	Volume(s)						
Nil	47,057						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>47,057</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	47,057	Nil
Aggregated volume	Aggregated price						
47,057	Nil						
e)	Date of the transaction	2018-06-18					
f)	Place of the transaction	London Stock Exchange (XLON)					