

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	<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 to the person named above pursuant to the vesting of a Conditional Award granted on 30 June 2015 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of Ordinary Shares acquired pursuant to the vesting of the award referred to in paragraph 1 above 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%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 40%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1)</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">1709</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	1709
	Price(s)	Volume(s)						
1)	Nil	1709						

		2)	£6.8032	806
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	1709	Nil
		2)	806	£5483.38
e)	Date of the transaction	1) 2018-09-26 2) 2018-09-26		
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	1) Transfer of the beneficial interest in Ordinary Shares by Equiniti Trust (Jersey) Limited as the trustee of the United Utilities Employee Share Trust to the person named above pursuant to the vesting of a Conditional Award granted on 30 June 2015 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of Ordinary Shares acquired pursuant to the vesting of the award

		referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.									
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	Price(s)	Volume(s)									
1)	Nil	4600									
2)	£6.8032	2168									
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>4600</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>2168</td> <td>£14,749.34</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	4600	Nil	2)	2168	£14,749.34
	Aggregated volume	Aggregated price									
1)	4600	Nil									
2)	2168	£14,749.34									
e)	Date of the transaction	1) 2018-09-26 2) 2018-09-26									
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	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 to the person named above pursuant to the vesting of a Conditional Award granted on 30 June 2015 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of Ordinary Shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>										
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1)	14731	Nil										
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e)	Date of the transaction	<p>1) 2018-09-26</p> <p>2) 2018-09-26</p>										
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

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1)	Nil	11257									
2)	£6.8032	11257									
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	Aggregated volume	Aggregated price									
1)	11257	Nil									
2)	11257	£76583.62									
e)	Date of the transaction	1) 2018-09-26 2) 2018-09-26									
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									
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1)	Nil	9207									
2)	£6.8032	9207									
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	Aggregated volume	Aggregated price									
1)	9207	Nil									
2)	9207	£62637.06									
e)	Date of the transaction	1) 2018-09-26 2) 2018-09-26									
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