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 | Philip A | Philip Aspin | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Group | Controller/ PDMR | | | |
| b) | Initial notification /Amendment | Initial r | Initial notification | | | |
| 3 | Details of the issuer, emission a auctioneer or auction monitor | allowand | e market participant, a | auction platform, | | |
| a) | Name | United | United Utilities Group PLC | | | |
| b) | LEI | 213800 | 2IEYQAOC88ZJ59 | | | |
| 4 | | Is of the transaction(s): section to be repeated for (i) each type of instrument; ch type of transaction; (iii) each date; and (iv) each place where transactions been conducted | | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p each | | | | |
| | Identification code | GB00B | 39J2M42 | | | |
| b) | Nature of the transaction | Reinve: Plan | stment of dividends wi | ithin the Share Incentive | | |
| c) | Price(s) and volume(s) | Price(s) Volume(s) | | | | |
| | | | 1004.95p | 89 | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-02-03 | | | | |
| f) | Place of the transaction | Londor | Stock Exchange (XLON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|---|----------------------------------|------------------------------|--|--|--|
| | associated | | | | | |
| a) | Name | Louise Beardmore | Louise Beardmore | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Customer Services and Peo | pple Director/PDMR | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission a | allowance market participa | int, auction platform, | | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United Utilities Group PLC | | | | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | | | | |
| 4 | Details of the transaction(s): se (ii) each type of transaction; (iii have been conducted | | •• | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p eac | h | | | |
| | Identification code | GB00B39J2M42 | | | | |
| b) | Nature of the transaction | Reinvestment of dividend Plan | s within the Share Incentive | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | 1004.95p | 28 | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-02-03 | | | | |
| f) | Place of the transaction | London Stock Exchange (XL | .ON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|--|----------------------------------|------------------------------|--|--|--|
| | associated | | | | | |
| a) | Name | James Bullock | James Bullock | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Strategy and Regulation Di | rector/PDMR | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission a | allowance market participa | int, auction platform, | | | |
| | auctioneer or auction monitor | 1 | | | | |
| a) | Name | United Utilities Group PLC | | | | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | | | | |
| 4 | Details of the transaction(s): se (ii) each type of transaction; (ii have been conducted | • • • • | •• | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p eac | h | | | |
| | Identification code | GB00B39J2M42 | | | | |
| b) | Nature of the transaction | Reinvestment of dividend Plan | s within the Share Incentive | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | 1004.95p | 31 | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-02-03 | | | | |
| f) | Place of the transaction | London Stock Exchange (XL | .ON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|--|----------------------------------|------------------------------|--|--|--|
| | associated | | | | | |
| a) | Name | Simon Gardiner | 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 a | allowance market participa | int, auction platform, | | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United Utilities Group PLC | | | | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | | | | |
| 4 | Details of the transaction(s): se (ii) each type of transaction; (ii have been conducted | | | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p eac | h | | | |
| | Identification code | GB00B39J2M42 | | | | |
| b) | Nature of the transaction | Reinvestment of dividend Plan | s within the Share Incentive | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | 1004.95p | 94 | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-02-03 | | | | |
| f) | Place of the transaction | London Stock Exchange (XL | .ON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|--|--|------------------------------|---------------------------|--|--|
| | associated | | | | | |
| a) | Name | Joann | Joanne Harrison | | | |
| 2 | Reason for the notification | 1 | | | | |
| a) | Position/status | Enviror | nment and Asset Strateg | y Director/PDMR | | |
| b) | Initial notification /Amendment | Initial r | Initial notification | | | |
| 3 | Details of the issuer, emission a | allowand | e market participant, | auction platform, | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United | Utilities Group PLC | | | |
| b) | LEI | 213800 | 2IEYQAOC88ZJ59 | | | |
| 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 | Ordina | Ordinary shares of 5p each | | | |
| | Identification code | GB00B | 39J2M42 | | | |
| b) | Nature of the transaction | Reinve: Plan | stment of dividends w | ithin the Share Incentive | | |
| c) | Price(s) and volume(s) | | | | | |
| | | | Price(s) | Volume(s) | | |
| | | | 1004.95p | 50 | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-0 | 2020-02-03 | | | |
| f) | Place of the transaction | Londor | London Stock Exchange (XLON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|---|--|------------------------------|-------------------|--|--|
| | associated | | | | | |
| a) | Name | James | James Keith Haslett | | | |
| 2 | Reason for the notification | 1 | | | | |
| a) | Position/status | Directo | r of Wastewater/PDMR | | | |
| b) | Initial notification /Amendment | Initial r | Initial notification | | | |
| 3 | Details of the issuer, emission a | allowand | e market participant, | auction platform, | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United | Utilities Group PLC | | | |
| b) | LEI | 213800 | 2IEYQAOC88ZJ59 | | | |
| 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 | Reinvestment of dividends within the Share Incentive Plan | | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | | Price(s) | Volume(s) | | |
| | | | 1004.95p | 19 | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-0 | 2020-02-03 | | | |
| f) | Place of the transaction | Londor | London Stock Exchange (XLON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|--|----------------------------------|------------------------------|--|--|--|
| | associated | | | | | |
| a) | Name | John Russell Houlden | John Russell Houlden | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Financial Officer/PDN | ЛR | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission a | allowance market participa | int, auction platform, | | | |
| | auctioneer or auction monitor | 1 | | | | |
| a) | Name | United Utilities Group PLC | | | | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | | | | |
| 4 | Details of the transaction(s): se (ii) each type of transaction; (ii have been conducted | • • • • | •• | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p eac | h | | | |
| | Identification code | GB00B39J2M42 | | | | |
| b) | Nature of the transaction | Reinvestment of dividend Plan | s within the Share Incentive | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | 1004.95p | 45 | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-02-03 | | | | |
| f) | Place of the transaction | London Stock Exchange (XL | .ON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|---|----------------------------------|------------------------------|--|--|--|
| | associated | | | | | |
| a) | Name | Gaynor Kenyon | 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 a | allowance market participa | int, auction platform, | | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United Utilities Group PLC | | | | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | | | | |
| 4 | Details of the transaction(s): se (ii) each type of transaction; (iii have been conducted | | •• | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p eac | h | | | |
| | Identification code | GB00B39J2M42 | | | | |
| b) | Nature of the transaction | Reinvestment of dividend Plan | s within the Share Incentive | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | 1004.95p | 42 | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-02-03 | | | | |
| f) | Place of the transaction | London Stock Exchange (XL | .ON) | | | |

| 1. | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|--|----------------------------------|------------------------------|--|--|--|
| | associated | | | | | |
| a) | Name | Steve Mogford | Steve Mogford | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Chief Executive Officer/PD | MR | | | |
| b) | Initial notification /Amendment | Initial notification | | | | |
| 3 | Details of the issuer, emission | allowance market participa | ant, auction platform, | | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United Utilities Group PLC | | | | |
| b) | LEI | 2138002IEYQAOC88ZJ59 | | | | |
| 4 | Details of the transaction(s): se (ii) each type of transaction; (ii have been conducted | • • | •• | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p eac | Ordinary shares of 5p each | | | |
| | Identification code | GB00B39J2M42 | | | | |
| b) | Nature of the transaction | Reinvestment of dividend Plan | s within the Share Incentive | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | Price(s) | Volume(s) | | | |
| | | 1004.95p | 44 | | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | · · · · | | | |
| e) | Date of the transaction | 2020-02-03 | | | | |
| f) | Place of the transaction | London Stock Exchange (XI | ON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|---|--|------------------------------|-------------------|--|--|
| | associated | | | | | |
| a) | Name | Martir | Martin Padley | | | |
| 2 | Reason for the notification | I | | | | |
| a) | Position/status | Water | and Scientific Services D | irector/PDMR | | |
| b) | Initial notification /Amendment | Initial r | Initial notification | | | |
| 3 | Details of the issuer, emission a | allowand | e market participant, a | auction platform, | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United | Utilities Group PLC | | | |
| b) | LEI | 213800 | 2IEYQAOC88ZJ59 | | | |
| 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 | GB00B | 39J2M42 | | | |
| b) | Nature of the transaction | Reinvestment of dividends within the Share Incentive Plan | | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | | Price(s) | Volume(s) | | |
| | | | 1004.95p | 14 | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-0 | 2020-02-03 | | | |
| f) | Place of the transaction | Londor | London Stock Exchange (XLON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|---|-----------------|------------------------------|---------------------------|--|--|
| | associated | | | | | |
| a) | Name | Paula | Paula Steer | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Directo | or of Health, Safety and \ | Wellbeing/PDMR | | |
| b) | Initial notification /Amendment | Initial r | Initial notification | | | |
| 3 | Details of the issuer, emission a | allowand | e market participant, | auction platform, | | |
| | auctioneer or auction monitor | - | | | | |
| a) | Name | United | Utilities Group PLC | | | |
| b) | LEI | 213800 | 2IEYQAOC88ZJ59 | | | |
| 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 | Ordina | Ordinary shares of 5p each | | | |
| | Identification code | GB00B | 39J2M42 | | | |
| b) | Nature of the transaction | Reinve: Plan | stment of dividends w | ithin the Share Incentive | | |
| c) | Price(s) and volume(s) | | | | | |
| | | | Price(s) | Volume(s) | | |
| | | | 1004.95p | 42 | | |
| d) | Aggregated information - Aggregated volume - Price | Individ | ual transaction | | | |
| e) | Date of the transaction | 2020-0 | 2020-02-03 | | | |
| f) | Place of the transaction | Londor | London Stock Exchange (XLON) | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely | | | | | |
|----|--|--|--|-------------------|--|--|
| | associated | | | | | |
| a) | Name | Richard | Richard Ratcliff | | | |
| 2 | Reason for the notification | Ι | | | | |
| a) | Position/status | Engine | ering Director/ PDMR | | | |
| b) | Initial notification /Amendment | Initial r | Initial notification | | | |
| 3 | Details of the issuer, emission a | allowand | e market participant, | auction platform, | | |
| | auctioneer or auction monitor | | | | | |
| a) | Name | United | Utilities Group PLC | | | |
| b) | LEI | 213800 | 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 nave been conducted | | | | |
| a) | Description of the financial instrument, type of instrument | Ordinary shares of 5p each | | | | |
| | Identification code | GB00B | GB00B39J2M42 | | | |
| b) | Nature of the transaction | Reinve: Plan | Reinvestment of dividends within the Share Incentive Plan | | | |
| c) | Price(s) and volume(s) | | | | | |
| | | | Price(s) | Volume(s) | | |
| | | | 1004.95p | 20 | | |
| d) | Aggregated information - Aggregated volume - Price | Individual transaction | | | | |
| e) | Date of the transaction | 2020-0 | 2020-02-03 | | | |
| f) | Place of the transaction | Londor | London Stock Exchange (XLON) | | | |