

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	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 2014 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares pursuant to the vesting of the 2014 Long Term 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%; border-collapse: collapse;"> <tr> <td style="width: 30%;"></td> <td style="width: 35%; text-align: center;">Price(s)</td> <td style="width: 35%; text-align: center;">Volume(s)</td> </tr> </table>			Price(s)	Volume(s)
	Price(s)	Volume(s)				

		1)	Nil	1,640
		2)	£8.9949	773
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	1,640	Nil
		2)	773	£6,935.06
e)	Date of the transaction	1)	2017-08-03	
		2)	2017-08-03	
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
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	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 2014 under the United Utilities Group PLC Long Term Plan 2013; and

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	Price(s)	Volume(s)									
1)	Nil	12,233									
2)	£8.9949	12,233									
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	Aggregated volume	Aggregated price									
1)	12,233	Nil									
2)	12,233	£110,034.61									
e)	Date of the transaction	1) 2017-08-03 2) 2017-08-03									
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	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 2014 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of shares pursuant to the vesting of the 2014 Long Term Plan (including dividend equivalents) and incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.									
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	Price(s)	Volume(s)									
1)	Nil	14,679									
2)	£8.9949	6,917									
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1)	14,679	Nil									
2)	6,917	£62,217.72									
e)	Date of the transaction	1) 2017-08-03 2) 2017-08-03									
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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2)	£8.9949	10,544										
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	Aggregated volume	Aggregated price										
1)	10,544	Nil										
2)	10,544	£94,842.23										
e)	Date of the transaction	<p>1) 2017-08-03</p> <p>2) 2017-08-03</p>										
f)	Place of the transaction	London Stock Exchange (XLON)										

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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2)	£8.9949	4,011									
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1)	8,512	Nil									
2)	4,011	£36,078.54									
e)	Date of the transaction	<p>1) 2017-08-03</p> <p>2) 2017-08-03</p>									

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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	Price(s)	Volume(s)									
1)	Nil	9,173									
2)	£8.9949	9,173									

d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	9,173	Nil
		2)	9,173	£82,510.22
e)	Date of the transaction	1) 2017-08-03 2) 2017-08-03		
f)	Place of the transaction	London Stock Exchange (XLON)		