

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	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	<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 pursuant to the vesting of a Conditional Award granted on 16 June 2016 under the United Utilities Group PLC Deferred Bonus Plan 2013; and</p> <p>2) Disposal of 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: 5%;"></th> <th style="width: 70%;">Price(s)</th> <th style="width: 25%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1)</td> <td>Nil</td> <td style="text-align: center;">8,518</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	8,518
	Price(s)	Volume(s)						
1)	Nil	8,518						

		2)	£8.2556	8,518
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	8,518	Nil
		2)	8,518	£70,321.20
e)	Date of the transaction	1)	2019-06-17	
		2)	2019-06-17	
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									
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	Price(s)	Volume(s)									
1)	Nil	7,135									
2)	£8.2556	7,135									
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	Aggregated volume	Aggregated price									
1)	7,135	Nil									

		2)	7,135	£58,903.71	
e)	Date of the transaction	1) 2019-06-17 2) 2019-06-17			
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												
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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 pursuant to the vesting of a Conditional Award granted on 16 June 2016 under the United Utilities Group PLC Deferred Bonus Plan 2013; and</p> <p>2) Disposal of 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> <p>3) Sale of shares</p>												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Nil</td> <td>19,430</td> </tr> <tr> <td>2)</td> <td>£8.2556</td> <td>19,430</td> </tr> <tr> <td>3)</td> <td>£8.2556</td> <td>3,252</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	19,430	2)	£8.2556	19,430	3)	£8.2556	3,252
	Price(s)	Volume(s)												
1)	Nil	19,430												
2)	£8.2556	19,430												
3)	£8.2556	3,252												
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	Aggregated volume	Aggregated price												

		1)	19,430	Nil
		2)	19,430	£160,406.31
		3)	3,252	£26,847
e)	Date of the transaction	1)	2019-06-17	
		2)	2019-06-17	
		3)	2019-06-17	
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									
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2)	£8.2556	5,834									
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	Aggregated volume	Aggregated price									
1)	5,834	Nil									

		2)	5,834	£48,163.17	
e)	Date of the transaction	1) 2019-06-17 2) 2019-06-17			
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										
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b)	LEI	2138002IEYQAOC88ZJ59									
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	Aggregated volume	Aggregated price									
1)	31,068	Nil									

		2)	14,639	£120,853.73	
e)	Date of the transaction	1) 2019-06-17 2) 2019-06-17			
f)	Place of the transaction	London Stock Exchange (XLON)			