

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 Aspin									
2	Reason for the notification										
a)	Position/status	Group Controller/ 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 Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 28 June 2017 under the United Utilities Group PLC Long Term Plan 2013; and 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.									
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Nil</td> <td>8,524</td> </tr> <tr> <td>2)</td> <td>£9.0943</td> <td>4,017</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	8,524	2)	£9.0943	4,017
	Price(s)	Volume(s)									
1)	Nil	8,524									
2)	£9.0943	4,017									

d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	8,524	Nil
		2)	4,017	£36,531.80
e)	Date of the transaction	1) 2020-08-04 2) 2020-08-04		
f)	Place of the transaction	London Stock Exchange (XLON)		

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	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 28 June 2017 under the United Utilities Group PLC Long Term Plan 2013; and 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.
c)	Price(s) and volume(s)	

			Price(s)	Volume(s)
		1)	Nil	14,273
		2)	£9.0943	6,726
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	14,273	Nil
		2)	6,726	£61,168.26
e)	Date of the transaction	1)	2020-08-04	
		2)	2020-08-04	
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 Identification code	Ordinary shares of 5p each GB00B39J2M42
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities

		Employee Share Trust pursuant to the vesting of a Conditional Award granted on 28 June 2017 under the United Utilities Group PLC Long Term Plan 2013; and 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.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1)	Nil	8,470
		2)	£9.0943	3,991
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	8,470	Nil
		2)	3,991	£36,295.35
e)	Date of the transaction	1) 2020-08-04 2) 2020-08-04		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Chadwick
2	Reason for the notification	
a)	Position/status	Digital Services & Central Operations/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 Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 28 June 2017 under the United Utilities Group PLC Long Term Plan 2013; and 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.		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1)	Nil	7,650
		2)	£9.0943	7,650
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	7,650	Nil
		2)	7,650	£69,571.40
e)	Date of the transaction	3) 2020-08-04 4) 2020-08-04		
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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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each GB00B39J2M42										
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	Price(s)	Volume(s)										
1)	Nil	20,531										
2)	£9.0943	9,674										
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	Aggregated volume	Aggregated price										
1)	20,531	Nil										
2)	9,674	£87,978.26										
e)	Date of the transaction	<p>1) 2020-08-04</p> <p>2) 2020-08-04</p>										
f)	Place of the transaction	London Stock Exchange (XLON)										

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Joanne Harrison
2	Reason for the notification	

a)	Position/status	Environment and Asset Strategy 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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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 Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 28 June 2017 under the United Utilities Group PLC Long Term 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>									
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2)	£9.0943	3,295									
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	Aggregated volume	Aggregated price									
1)	3,295	Nil									
2)	3,295	£29,965.72									
e)	Date of the transaction	<p>1) 2020-08-04</p> <p>2) 2020-08-04</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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b)	Nature of the transaction	<p>1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 28 June 2017 under the United Utilities Group PLC Long Term 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>									
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	Price(s)	Volume(s)									
1)	Nil	16,785									
2)	£9.0943	16,785									

d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	16,785	Nil
		2)	16,785	£152,647.83
e)	Date of the transaction	1) 2020-08-04 2) 2020-08-04		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tom Lissett	
2	Reason for the notification		
a)	Position/status	Director of Bioresource & Energy Services/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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		to cover income tax and national insurance liabilities.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		1) Nil	2,735
		2) £9.0943	1,289
d)	Aggregated information - Aggregated volume - Price		
		Aggregated volume	Aggregated price
		1) 2,735	Nil
		2) 1,289	£11,722.55
e)	Date of the transaction	1) 2020-08-04 2) 2020-08-04	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Martin Padley
2	Reason for the notification	
a)	Position/status	Water and Scientific 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 Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 28 June 2017 under the United Utilities Group PLC Long Term 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>										
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	Price(s)	Volume(s)										
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	Aggregated volume	Aggregated price										
1)	6,605	Nil										
2)	3,113	£28,310.56										
e)	Date of the transaction	<p>1) 2020-08-04</p> <p>2) 2020-08-04</p>										
f)	Place of the transaction	London Stock Exchange (XLON)										

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paula Steer
2	Reason for the notification	
a)	Position/status	Director of Health, Safety and Wellbeing/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)									
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2)	£9.0943	6,138									
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	Aggregated volume	Aggregated price									
1)	6,138	Nil									
2)	6,138	£55,820.81									
e)	Date of the transaction	<p>1) 2020-08-04</p> <p>2) 2020-08-04</p>									
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