

UNITED UTILITIES GROUP PLC**Date: 31 January 2018**

LEI 2138002IEYQAO88ZJ59

Classification – Block listing six monthly return

Name of <i>applicant</i> :		UNITED UTILITIES GROUP PLC		
Name of scheme:		United Utilities Group 2008 Savings related share option scheme, United Utilities Group 2008 Performance Share Plan, United Utilities Group 2008 Matching Share Award Plan and the Long Term Plan 2013		
Period of return:	From:	01/08/2017	To:	31/01/2018
Balance of unallotted securities under scheme(s) from previous return:		9,492,815		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		nil		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		9,492,815		
Name of contact:		Jane Gilmore		
Telephone number of contact:		01925 237052		

(Note: Italicised terms have the same meaning as given in the Listing Rules.)