

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 | Steve Mogford | | | | | | | | | |
| 2 | Reason for 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 | | | | | | | | | | |
| 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 5 pence 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 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 Ordinary Shares acquired pursuant to the vesting of the award referred to in 1) above (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"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1) Nil</td> <td>66,415</td> </tr> <tr> <td>2) 812.73p</td> <td>31,294</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 1) Nil | 66,415 | 2) 812.73p | 31,294 | | | |
| Price(s) | Volume(s) | | | | | | | | | | |
| 1) Nil | 66,415 | | | | | | | | | | |
| 2) 812.73p | 31,294 | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated Price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>66,415</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>31,294</td> <td>£254,335.73</td> </tr> </tbody> </table> | | Aggregated volume | Aggregated Price | 1) | 66,415 | Nil | 2) | 31,294 | £254,335.73 |
| | Aggregated volume | Aggregated Price | | | | | | | | | |
| 1) | 66,415 | Nil | | | | | | | | | |
| 2) | 31,294 | £254,335.73 | | | | | | | | | |
| e) | Date of the transaction | <p>1) 2019-04-01</p> <p>2) 2019-04-01</p> | | | | | | | | | |

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| f) | Place of the transaction | London Stock Exchange (XLON) |
|----|--------------------------|------------------------------|

| 1 | Details of the person discharging managerial responsibilities/person closely associated | | | | | | | | | | |
|------------|--|---|----------|-------------------|------------------|--------|------------|--------|----|--------|-------------|
| a) | Name | John Russell Houlden | | | | | | | | | |
| 2 | Reason for 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 | | | | | | | | | |
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| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1) Nil</td> <td>41,920</td> </tr> <tr> <td>2) 812.73p</td> <td>19,752</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 1) Nil | 41,920 | 2) 812.73p | 19,752 | | | |
| Price(s) | Volume(s) | | | | | | | | | | |
| 1) Nil | 41,920 | | | | | | | | | | |
| 2) 812.73p | 19,752 | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="1"> <thead> <tr> <th></th> <th>Aggregated volume</th> <th>Aggregated Price</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>41,920</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>19,752</td> <td>£160,530.43</td> </tr> </tbody> </table> | | Aggregated volume | Aggregated Price | 1) | 41,920 | Nil | 2) | 19,752 | £160,530.43 |
| | Aggregated volume | Aggregated Price | | | | | | | | | |
| 1) | 41,920 | Nil | | | | | | | | | |
| 2) | 19,752 | £160,530.43 | | | | | | | | | |
| e) | Date of the transaction | <p>3) 2019-04-01</p> <p>4) 2019-04-01</p> | | | | | | | | | |

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|----|--------------------------|------------------------------|
| f) | Place of the transaction | London Stock Exchange (XLON) |
|----|--------------------------|------------------------------|