

**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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>								
a)	Name	Philip Aspin							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	Group Controller/ PDMR							
b)	Initial notification /Amendment	Initial notification							
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
a)	Name	United Utilities Group PLC							
b)	LEI	2138002IEYQAOC88ZJ59							
<b>4</b>	<b>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</b>								
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5p each							
	Identification code	GB00B39J2M42							
b)	Nature of the transaction	Monthly purchase of shares within the Share Incentive Plan							
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></td> <td>879.85p</td> <td>21</td> </tr> </tbody> </table>			Price(s)	Volume(s)		879.85p	21
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e)	Date of the transaction	2020-04-14							
f)	Place of the transaction	London Stock Exchange (XLON)							

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Louise Beardmore				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Customer Services and People Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	United Utilities Group PLC				
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	James Bullock				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Strategy and Regulation Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	United Utilities Group PLC				
b)	LEI	2138002IEYQAOC88ZJ59				
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Simon Chadwick						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Digital Services & Central Operations/PDMR						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Simon Gardiner				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Company Secretary/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Joanne Harrison						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Environment and Asset Strategy Director/PDMR						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	United Utilities Group PLC						
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	James Keith Haslett						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Director of Wastewater/PDMR						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	John Russell Houlden				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer/PDMR				
b)	Initial notification /Amendment	Initial notification				
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a)	Name	Gaynor Kenyon				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Corporate Affairs Director/PDMR				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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a)	Name	Tom Lissett							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	Director of Bioresource & Energy Services/PDMR							
b)	Initial notification /Amendment	Initial notification							
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a)	Name	Steve Mogford				
2	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer/PDMR				
b)	Initial notification /Amendment	Initial notification				
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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a)	Name	Martin Padley							
<b>2</b>	<b>Reason for the notification</b>								
a)	Position/status	Water and Scientific Services Director/PDMR							
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<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Paula Steer						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Director of Health, Safety and Wellbeing/PDMR						
b)	Initial notification /Amendment	Initial notification						
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