

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	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							
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	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2020 to 31 March 2023 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.							
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>Nil</td> <td>57,842</td> </tr> </tbody> </table>			Price(s)	Volume(s)		Nil	57,842
	Price(s)	Volume(s)							
	Nil	57,842							

d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		57,842	Nil
e)	Date of the transaction	2020-11-30	
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	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2020 to 31 March 2023 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is

		subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	21,802
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		21,802	Nil
e)	Date of the transaction	2020-11-30	
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	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities

		Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2020 to 31 March 2023 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	19,466
d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		19,466	Nil
e)	Date of the transaction	2020-11-30	
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	Water, Wastewater & Digital 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

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b)	Nature of the transaction	Grant of a Conditional Award under the United Utilities Group PLC Long Term Plan 2013 to acquire Ordinary Shares of 5 pence each in the capital of United Utilities Group PLC for zero consideration. The Conditional Award is subject to performance conditions to be assessed over the performance period from 1 April 2020 to 31 March 2023 and vesting of the Conditional Award is subject to the extent to which the performance conditions are satisfied. The Conditional Award is subject to uplift for dividends paid on record dates occurring between the date of grant and the vesting date of such Conditional Awards.							
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	Price(s)	Volume(s)							
	Nil	20,244							
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>20,244</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	20,244	Nil		
Aggregated volume	Aggregated price								
20,244	Nil								
e)	Date of the transaction	2020-11-30							
f)	Place of the transaction	London Stock Exchange (XLON)							

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kevin Fowlie
2	Reason for the notification	
a)	Position/status	Commercial, Engineering & Capital Delivery 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						
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	Price(s)	Volume(s)						
	Nil	18,687						
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18,687	Nil							
e)	Date of the transaction	2020-11-30						
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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Price(s)	Volume(s)					
Nil	22,145					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>22,145</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	22,145	Nil
Aggregated volume	Aggregated price					
22,145	Nil					
e)	Date of the transaction	2020-11-30				
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	Director of Environment, Planning & Innovation/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)						
	Nil	14,015						
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>14,015</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	14,015	Nil		
Aggregated volume	Aggregated price							
14,015	Nil							
e)	Date of the transaction	2020-11-30						
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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Price(s)	Volume(s)					
Nil	18,104					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>18,104</td> <td>Nil</td> </tr> </tbody> </table>	Aggregated volume	Aggregated price	18,104	Nil
Aggregated volume	Aggregated price					
18,104	Nil					
e)	Date of the transaction	2020-11-30				

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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Price(s)	Volume(s)					
Nil	112,097					

d)	Aggregated information - Aggregated volume - Price	Aggregated volume	Aggregated price
		112,097	Nil
e)	Date of the transaction	2020-11-30	
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 , Wellbeing and Estates/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)							
	Nil	13,236							
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregated volume</th> <th>Aggregated price</th> </tr> </thead> <tbody> <tr> <td>13,236</td> <td>Nil</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	13,236	Nil		
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