

## UNITED UTILITIES GROUP PLC

### DIRECTORS' AND PDMR INTERESTS IN SHARES

United Utilities Group PLC ("the Company") announces that it received notification on 20 February 2012 that the Trustee, Equiniti Share Plan Trustees Limited, purchased ordinary shares of 5p each on behalf of the following directors and persons discharging managerial responsibility on 17 February 2012, to be held in accordance with the rules of the Company's HMRC approved share incentive plan. The shares were purchased at a price of 603.5 pence per share.

Director/PDMR	No. of Shares purchased
Neil Colman	25
Gary Dixon	24
Steve Fraser	26
Simon Gardiner	25
Russ Houlden	24
Gaynor Kenyon	25
Steve Mogford	25
Paul Worthington	25

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Further information can be obtained from Jane Gilmore, Deputy Company Secretary 44 1 925 237052

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United Utilities Group's ordinary shares trade on the London Stock Exchange and its ADRs, each equal to two ordinary shares, trade over the counter under the Trading Symbol "UUGRY".