

UNITED UTILITIES GROUP PLC

22 February 2012

SARA WELLER - NON-EXECUTIVE DIRECTOR

Further to the announcement made on 21 February 2012 in relation to the appointment of Sara Weller as a non-executive director with effect from 1 March 2012, United Utilities Group PLC confirms that there are no further details to disclose under paragraph 9.6.13 (2) to (6) of the Listing Rules in relation to Sara Weller.

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Further information can be obtained from Simon Gardiner, Company Secretary 44 1 925 237071

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".