

**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	Chief Financial Officer/ 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  Identification code	Ordinary shares of 5p each  GB00B39J2M42						
b)	Nature of the transaction	<p>1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 25 June 2018 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>						
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>1)</td> <td>Nil</td> <td>10,408</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	10,408
	Price(s)	Volume(s)						
1)	Nil	10,408						

		2)	£10.297531	4,905
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	10,408	Nil
		2)	4,905	£50,509.39
e)	Date of the transaction	1)	2021-09-21	
		2)	2020-09-22	
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
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	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 25 June 2018 under the United Utilities Group PLC Long Term Plan 2013; and 2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares

		to cover income tax and national insurance liabilities.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		1) Nil	21,080
		2) £10.297531	19,668
d)	Aggregated information - Aggregated volume - Price		
		Aggregated volume	Aggregated price
		1) 21,080	Nil
		2) 19,668	£202,531.84
e)	Date of the transaction	1) 2021-09-21 2) 2021-09-22	
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	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
<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	<p>1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 25 June 2018 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1)	Nil	19,351
		2)	£10.297531	14,960
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	19,351	Nil
		2)	14,960	£154,051.06
e)	Date of the transaction	<p>1) 2021-09-21</p> <p>2) 2021-09-22</p>		
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	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>	
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  Identification code	Ordinary shares of 5p each  GB00B39J2M42										
b)	Nature of the transaction	<p>1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 25 June 2018 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above 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></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1)</td> <td>Nil</td> <td>9,294</td> </tr> <tr> <td>2)</td> <td>£10.297531</td> <td>4,380</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1)	Nil	9,294	2)	£10.297531	4,380
	Price(s)	Volume(s)										
1)	Nil	9,294										
2)	£10.297531	4,380										
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>9,294</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>4,380</td> <td>£45,103.19</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	9,294	Nil	2)	4,380	£45,103.19
	Aggregated volume	Aggregated price										
1)	9,294	Nil										
2)	4,380	£45,103.19										
e)	Date of the transaction	<p>3) 2021-09-21</p> <p>4) 2021-09-22</p>										
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	Kevin Fowlie
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Commercial, Engineering and Capital Delivery 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										
<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  Identification code	Ordinary shares of 5p each  GB00B39J2M42										
b)	Nature of the transaction	<p>5) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 25 June 2018 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>6) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>										
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	Price(s)	Volume(s)										
1)	Nil	11,957										
2)	£10.297531	5,634										
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>11,957</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>5,634</td> <td>£58,016.29</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	11,957	Nil	2)	5,634	£58,016.29
	Aggregated volume	Aggregated price										
1)	11,957	Nil										
2)	5,634	£58,016.29										
e)	Date of the transaction	<p>7) 2021-09-21</p> <p>8) 2021-09-22</p>										
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	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>											
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>											
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b)	Nature of the transaction	<p>1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 25 June 2018 under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>										
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	Price(s)	Volume(s)										
1)	Nil	24,936										
2)	£10.297531	11,750										
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>24,936</td> <td>Nil</td> </tr> </tbody> </table>			Aggregated volume	Aggregated price	1)	24,936	Nil			
	Aggregated volume	Aggregated price										
1)	24,936	Nil										

		2)	11,750	£120,995.99
e)	Date of the transaction	1) 2021-09-21 2) 2020-09-22		
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	Joanne Harrison					
<b>2</b>	<b>Reason for the notification</b>						
a)	Position/status	Director of Environment, Planning and Innovation/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>						
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	Price(s)	Volume(s)					



		1)	Nil	4,275
		2)	£10.297531	2,015
d)	Aggregated information - Aggregated volume - Price		Aggregated volume	Aggregated price
		1)	4,275	Nil
		2)	2,015	£20,749.52
e)	Date of the transaction	1)	2021-09-21	
		2)	2021-09-22	
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	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>	
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  Identification code	Ordinary shares of 5p each  GB00B39J2M42
b)	Nature of the transaction	1) Transfer of the beneficial interest in Ordinary Shares by Ocorian Corporate Services (UK) Limited as the trustee of the United Utilities Employee Share Trust pursuant to the vesting of a Conditional Award granted on 25 June 2018

		<p>under the United Utilities Group PLC Long Term Plan 2013; and</p> <p>2) Disposal of shares acquired pursuant to the vesting of the award referred to in paragraph 1 above incorporating the sale of sufficient shares to cover income tax and national insurance liabilities.</p>									
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	Price(s)	Volume(s)									
1)	Nil	20,386									
2)	£10.297531	20,386									
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>20,386</td> <td>Nil</td> </tr> <tr> <td>2)</td> <td>20,386</td> <td>£209,925.47</td> </tr> </tbody> </table>		Aggregated volume	Aggregated price	1)	20,386	Nil	2)	20,386	£209,925.47
	Aggregated volume	Aggregated price									
1)	20,386	Nil									
2)	20,386	£209,925.47									
e)	Date of the transaction	<p>1) 2021-09-21</p> <p>2) 2021-09-22</p>									
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	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
<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>	

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	Price(s)	Volume(s)									
1)	Nil	7,456									
2)	£10.297531	3,514									
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	Aggregated volume	Aggregated price									
1)	7,456	Nil									
2)	3,514	£36,185.52									
e)	Date of the transaction	<p>1) 2021-09-21</p> <p>2) 2021-09-22</p>									
f)	Place of the transaction	London Stock Exchange (XLON)									