From: <u>Williams, Jonathan</u>
To: <u>Gilmore, Jane</u>

Subject: FW: (TEST-Multipart) United Utilities Group PLC - 2016 Annual Report and Financial Statements

Date: 22 June 2016 12:17:40

From: Shareview [mailto:no-reply@email.equiniti.com]

Sent: 22 June 2016 12:03

To: Williams, Jonathan < Jonathan. Williams@uuplc.co.uk>

Subject: (TEST-Multipart) United Utilities Group PLC - 2016 Annual Report and Financial

Statements

Dear Investor

Thank you for electing to receive electronic investor communications and helping United Utilities to communicate in an environmentally sustainable way.

This email is to notify you that the United Utilities Group PLC 2016 Annual Report and Financial Statements is now available at <u>unitedutilities.com/annualreport2016</u>.

The company's annual general meeting will be held at 11.00am on Friday 22 July 2016 at the Lowry Hotel, 50 Dearmans Place, Chapel Wharf, Manchester M3 5LH. The notice of annual general meeting and a specimen proxy form are available at corporate.unitedutilities.com/annual-general-meeting-2016.

The proxy form is a specimen only and cannot be used, either electronically or in paper form. To submit your voting instructions you must contact the custodian of your shares.

Yours sincerely,

Simon Gardiner Company Secretary

United Utilities Group PLC Registered in England & Wales no. 6559020.

Registered office: Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington, WA5 3LP. Tel: 01925 237000

This message is sent to the email address registered with Equiniti by the custodian of your shareholding.

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