

Gilmore, Jane

From: Williams, Jonathan
Sent: 22 June 2016 12:18
To: Gilmore, Jane
Subject: FW: (TEST-Multipart) United Utilities Group PLC - 2016 Annual Report and Financial Statements

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 Shareholder

Thank you for electing to receive electronic shareholder 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 unitedutilities.com/annualreport2016.

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.

As you have elected to receive electronic shareholder communications from United Utilities, you will not receive a proxy form for the annual general meeting through the post. Instead, you should send us your proxy voting instructions electronically. Simply go to www.shareview.co.uk, log on to your portfolio using your Username/ID, and Password and click on the link to vote. For assistance with the Shareview website, please call Equiniti on 0371 384 2041. Lines are open 8.30 am to 5.30 pm Monday to Friday (excluding UK public holidays). Overseas shareholders should telephone +44 121 415 7048.

Please remember that, to be valid, Equiniti must receive your proxy instructions no later than 11.00am on 20 July 2016.

The proxy form on our website is a specimen only and cannot be used, either electronically or in paper form. To submit your proxy voting instructions you must use the Shareview website as described above.

You can elect at any time to receive future reports in paper form by indicating your preference at www.shareview.co.uk. If you decide you would like a paper copy of the current Annual Report and Financial Statements, please write to Company Secretariat at the registered office (telephone: 01925 237000; email: Secretariat@uuplc.co.uk).

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 e-mail address registered on Equiniti's "Shareview" website.

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