NEWS RELEASE

Additional Listing & Blocklisting Interim Review

11/24/2011

RNS Number : 7339S
Wolseley PLC
24 November 2011

Wolseley plc

Amendment - Notification of Application for Additional Listing

Wolseley announces a correction to the announcement made on 20 December 2010 RNS Number 2970Y. The scheme name Wolseley Group Share Option Plan 2010 should have read Wolseley Share Option Plan 2003.

The aggregate number of shares blocklisted by Wolseley plc has not been affected and there is no impact on shareholders as a result of this administrative correction.

The full amended text is as follows:

Notification of Application for Additional Listing

Application has been made for a total of 1,222,000 Ordinary Shares of 10p each in the Company to be admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange.

These ordinary shares are being reserved under a block listing and will be issued pursuant to the following schemes:

Scheme	Shares
Wolseley Employees Savings Related Option Scheme 2010	100,000
Wolseley Group Employee Share Purchase Plan 2010 including schedules relating to the Wolseley European Sharesave Plan 2010	462,000
Executive Share Option Plan 1984	1,956
Executive Share Option Plan 1989	158,044
Wolseley Share Option Plan 2003	500,000

When issued, these shares will rank pari passu with the existing issued Ordinary shares of 10p each of the Company

Furthermore,

Amendment - Notification of Block listing six monthly return

Re: announcement made on 30 June 2011 RNS Number 4978J, the scheme name Wolseley Group Share Option Plan 2010 should have read Wolseley Share Option Plan 2003.

The balance under the scheme not yet issued / allotted at the end of the period 30 June 2011 was 500,000 shares.

The full amended text is as follows:

BLOCK LISTING SIX MONTHLY RETURN

Date: 30 June 2011

Name of *applicant*:	Wolseley plc
Name of scheme:	a. Executive Share Option Scheme 1984 b. Executive Share Option Scheme 1989

		c. Wolseley Share Option Plan 2003
		d. Wolseley Group Employee Share Purchase Plan 2010, including schedules relating to the Wolseley European Sharesave Plan 2010
		e. Wolseley Employees Savings Related Share Option Scheme 2010
Period of return:	From:	20 December 2010 To: 30 June 2011
Balance of unallotted securities under scheme(s) from previous return:		a. 1,956 ordinary 10p shares
		b. 158,044 ordinary 10p shares
		c. 500,000 ordinary 10p shares
		d. 462,000 ordinary 10p shares
		e. 100,000 ordinary 10p shares
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		a. Nil
		b. Nil
		c. Nil
		d. Nil
		e. 100,000
Less: Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G):		a. Nil
		b. Nil
		c. Nil
		d. 290,744
		e. 96,503
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		a. 1,956 ordinary 10p shares
		b. 158,044 ordinary 10p shares
		c. 500,000 ordinary 10p shares
		d. 171,256 ordinary 10p shares
		e. 103,497 ordinary 10p shares

Further information

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This information is provided by RNS
The company news service from the London Stock Exchange

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