NEWS RELEASE

Amendment to Official List

12/10/2012

RNS Number : 0209T
Wolseley PLC
10 December 2012

Wolseley plc
("Wolseley" or the "Company")

Amendment to Official List, Share Consolidation, Total Voting Rights and Share Capital

Further to the approval at the Company's Annual General Meeting on 29 November 2012 of the special dividend and the associated share consolidation, the Company's share consolidation became effective this morning. The Company's ordinary shares of 105/11 pence were admitted to the Premium segment of the Official List of the Financial Services Authority and admitted to trading on the London Stock Exchange's Main Market for listed securities at 8.00am UK time today.

In conformity with DTR 5.6.1, the Company's issued share capital as at 8.00am on 10 December 2012 consists of 273,989,210 ordinary shares with a nominal value of 105/11 pence each with voting rights and the new ISIN JE00B8N69M54.

The decrease in the issued share capital and total voting rights results from the share consolidation.

No shares are held in Treasury.

The above figure of 273,989,210 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Wolseley under the FSA's Disclosure and Transparency Rules.

Further information

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