NEWS RELEASE

Annual Information Update

10/30/2009

RNS Number : 7144B
Wolseley PLC
30 October 2009

Annual Information Update

In accordance with the requirements of Prospectus Rule 5.2, Wolseley plc submits its annual information update, which refers to information that has been published or made available to the public for the period from 31 October 2008 to 30 October 2009 inclusive.

The information referred to in this announcement was up-to-date at the time the information was published and some information may now be out of date and/or prepared in accordance with the laws and regulations of jurisdictions outside England and Wales.

Date of publication/filing	Description of information1	Where information was published2
31 October 2008	Annual Information Update announcement	London Stock Exchange
3 November 2008	Director / PDMR shareholding announcement	London Stock Exchange
18 November 2008	AGM/Interim Management Statement	London Stock Exchange
18 November 2008	Result of AGM announcement	London Stock Exchange
20 November 2008	Annual Report and Accounts for the year ended 31 July 2008	UK Companies House
20 November 2008	Resolutions passed at AGM	UK Companies House
28 November 2008	Form 363a	UK Companies House
1 December 2008	Total voting rights	London Stock Exchange
31 December 2008	Total voting rights	London Stock Exchange
26 January 2009	Trading Statement	London Stock Exchange
2 February 2009	Total voting rights	London Stock Exchange
2 March 2009	Total voting rights	London Stock Exchange
2 March 2009	Blocklisting interim review - all	London Stock Exchange
5 March 2009	Statement on recent press speculation	London Stock Exchange
6 March 2009	Half year announcement	London Stock Exchange
11 March 2009	Holding(s) in Company	London Stock Exchange
16 March 2009	Director / PDMR shareholding announcement	London Stock Exchange
31 March 2009	Total voting rights	London Stock Exchange
1 April 2009	Result of Meeting announcement	London Stock Exchange
1 April 2009	Holding(s) in Company	London Stock Exchange
2 April 2009	ADR Ratio Change announcement	London Stock Exchange
3 April 2009	Holding(s) in Company	London Stock Exchange
6 April 2009	Holding(s) in Company	London Stock Exchange
6 April 2009	Holding(s) in Company	London Stock Exchange
6 April 2009	Holding(s) in Company	London Stock Exchange
6 April 2009	Resolutions passed at General Meeting	UK Companies House

7 April 2009	Form 123	UK Companies House
7 April 2009	Amended Memorandum of Association	UK Companies House
7 April 2009	Form 88(2)	UK Companies House
7 April 2009	Form 122	UK Companies House
7 April 2009	Form 122	UK Companies House
8 April 2009	Holding(s) in Company	London Stock Exchange
8 April 2009	Holding(s) in Company	London Stock Exchange
9 April 2009	Holding(s) in Company	London Stock Exchange
17 April 2009	Director / PDMR shareholding announcement	London Stock Exchange
20 April 2009	Holding(s) in Company	London Stock Exchange
20 April 2009	Holding(s) in Company	London Stock Exchange
21 April 2009	Holding(s) in Company	London Stock Exchange
22 April 2009	Result of Equity Issue Announcement	London Stock Exchange
22 April 2009	Result of Equity Issue Announcement	London Stock Exchange
23 April 2009	Holding(s) in Company	London Stock Exchange
24 April 2009	Holding(s) in Company	London Stock Exchange
27 April 2009	Director / PDMR shareholding announcement	London Stock Exchange
28 April 2009	Holding(s) in Company	London Stock Exchange
30 April 2009	Form 88(2)	UK Companies House
30 April 2009	Total voting rights	London Stock Exchange
6 May 2009	News Release - Joint Venture of Stock Building Supply	London Stock Exchange
15 May 2009	Director / PDMR shareholding announcement	London Stock Exchange
22 May 2009	Directorate change	London Stock Exchange
28 May 2009	Interim Management Statement	London Stock Exchange
31 May 2009	Form 88(2)	UK Companies House
1 June 2009	Total voting rights	London Stock Exchange
30 June 2009	Directorate change	London Stock Exchange
30 June 2009	Total voting rights	London Stock Exchange
10 July 2009	Form 288(b)	UK Companies House

13 July 2009	Form 288(a)	UK Companies House
24 July 2009	Holding(s) in Company	London Stock Exchange
24 July 2009	Holding(s) in Company	London Stock Exchange
27 July 2009	Trading Statement	London Stock Exchange
31 July 2009	Total voting rights	London Stock Exchange
4 August 2009	Holding(s) in Company	London Stock Exchange
5 August 2009	Holding(s) in Company	London Stock Exchange
12 August 2009	Holding(s) in Company	London Stock Exchange
17 August 2009	Holding(s) in Company	London Stock Exchange
19 August 2009	Holding(s) in Company	London Stock Exchange
1 September 2009	Total voting rights	London Stock Exchange
1 September 2009	Blocklisting interim review	London Stock Exchange
18 September 2009	Form 288(a)	UK Companies House
22 September 2009	Form 88(2)	UK Companies House
24 September 2009	Holding(s) in Company	London Stock Exchange
28 September 2009	Final Results Announcement	London Stock Exchange
28 September 2009	Holding(s) in Company	London Stock Exchange
30 September 2009	Additional Listing	London Stock Exchange
30 September 2009	Total voting rights	London Stock Exchange
1 October 2009	Form AD02	UK Companies House
1 October 2009	Form AD03	UK Companies House
1 October 2009	Forms CH01 x 6	UK Companies House
1 October 2009	Holding(s) in Company	London Stock Exchange
5 October 2009	Holding(s) in Company	London Stock Exchange
5 October 2009	Holding(s) in Company	London Stock Exchange
8 October 2009	Holding(s) in Company	London Stock Exchange
13 October 2009	Holding(s) in Company	London Stock Exchange
23 October 2009	Form AP01	UK Companies House
26 October 2009	Director / PDMR shareholding announcement	London Stock Exchange

30 October 2009	Total voting rights	London Stock Exchange

Note 1

---

a. Companies House forms - Descriptions of documents:

Form 88(2) - Return of Allotments of shares

Form 288a - Appointment of director or secretary

Form 288b - Terminating appointment as director or secretary

Form 363a - Annual Return

Form 123 - Notice of increase in nominal capital

Form 122 - Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Form AD02 - Notification of single alternative inspection location (SAIL)

Form AD03 - Change of location of the company records to the single alternative inspection location (SAIL)

Form AP01 - Appointment of director

Form CH01 - Change of Directors details

Note 2

Copies of all of the regulatory announcements can be found on the company website, **www.wolseley.com**.

Specific announcements/information can be downloaded from the relevant website addresses:

www.londonstockexchange.com

www.companieshouse.gov.uk

For further information, please contact:

Richard I Shoylekov

Group Company Secretary and General Counsel

0118 929 8700

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

END

AIUKGMFGKGNGLZM