



NEWS RELEASE

# Annual Information Update

10/31/2008

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Wolseley PLC

31 October 2008

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 1 November 2007 to 31 October 2008 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to in this announcement was up-to-date at the time the information was published and some information may now be out of date and/or prepared in accordance with the laws and regulations of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.

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Date of publication/filing	Description of information <sup>1</sup>	Where information was published <sup>2</sup>
1 November 2007	Annual Information Update announcement	London/New York Stock Exchanges
1 November 2007	Form 6-K for the month of October 2007	US Securities and Exchange Commission
1 November 2007	Total voting rights and capital	London/New York Stock Exchanges
2 November 2007	Director / PDMR shareholding announcement	London/New York Stock Exchanges
6 November 2007	Companies House Form 88(2)	UK Companies House
7 November 2007	Director / PDMR shareholding announcement	London/New York Stock Exchanges
8 November 2007	Acquisitions update	London/New York Stock Exchanges
9 November 2007	Companies House Form 288b	UK Companies House
9 November 2007	Companies House Form 288b	UK Companies House
9 November 2006	Companies House Form 288a	UK Companies House
20 November 2007	Form 363a	UK Companies House
20 November 2007	Director / PDMR shareholding announcement	London/New York Stock Exchanges
20 November 2007	Companies House Form 88(2)	UK Companies House
21 November 2007	Companies House Form 88(2)	UK Companies House
26 November 2007	Companies House Form 88(2)	UK Companies House
28 November 2007	AGM/Interim Management Statement	London/New York Stock Exchanges
28 November 2007	Result of AGM announcement	London/New York Stock Exchanges
29 November 2007	Holding in Company announcement	London/New York Stock Exchanges US Securities and Exchange Commission
29 November 2007	Holding in Company announcement	London/New York Stock Exchanges US Securities and Exchange Commission
29 November 2007	Companies House Form 288b	UK Companies House
30 November 2007	Total voting rights and capital	London/New York Stock Exchanges
2 December 2007	Annual Report and Accounts for the year ended 31 July 2007	UK Companies House



2 December 2007	Resolutions passed at AGM	UK Companies House
3 December 2007	Form 6-K for the month of November 2007	US Securities and Exchange Commission
3 December 2007	Director / PDMR shareholding announcement	London/New York Stock Exchanges
5 December 2007	Companies House Form 88(2) x 2	UK Companies House
7 December 2007	Companies House Form 88(2)	UK Companies House
10 December 2007	Director / PDMR shareholding announcement	London/New York Stock Exchanges
11 December 2007	New Articles of Association	UK Companies House
11 December 2007	US Delisting and deregistration - intention announcement	London/New York Stock Exchanges
11 December 2007	Form 6-K relating to US delisting and deregistration	US Securities and Exchange Commission
12 December 2007	Director / PDMR shareholding announcement	London/New York Stock Exchanges
17 December 2007	Companies House Form 88(2)	UK Companies House
19 December 2007	Director / PDMR shareholding announcement	London/New York Stock Exchanges
21 December 2007	Form 25	US Securities and Exchange Commission
28 December 2007	Form 6-K for the month of December 2007	US Securities and Exchange Commission
31 December 2007	Total voting rights and capital	London/New York Stock Exchanges
2 January 2008	US Delisting - confirmation announcement	London/New York Stock Exchanges
2 January 2008	Form S-8 POS	US Securities and Exchange Commission
2 January 2008	Form S-8 POS	US Securities and Exchange Commission
2 January 2008	Form S-8 POS	US Securities and Exchange Commission
2 January 2008	Form 15-F-12B	US Securities and Exchange Commission
2 January 2008	Form F-6 POS	US Securities and Exchange Commission
14 January 2008	Holding in Company announcement	London Stock Exchange
21 January 2008	Pre-Close Period Trading Statement	London Exchange
29 January 2008	Holding in Company announcement	London Stock Exchange
31 January 2008	Total Voting Rights & capital	London Stock Exchange
31 January 2008	Companies House Form 88(2)	UK Companies House
19 February 2008	Holding in Company announcement	London Stock Exchange
29 February 2008	Total voting rights & capital	London Stock Exchange

29 February 2008	Blocklisting interim review - 1984 scheme	London Stock Exchange
29 February 2008	Blocklisting interim review - 1989 scheme	London Stock Exchange
29 February 2008	Blocklisting interim review - 2003 scheme	London Stock Exchange
29 February 2008	Blocklisting interim review - US SAYE	London Stock Exchange
29 February 2008	Blocklisting interim review - Irish SAYE	London Stock Exchange
29 February 2008	Blocklisting interim review - ESPP	London Stock Exchange
3 March 2008	Companies House Form 88(2)	UK Companies House
10 March 2008	Acquisitions Update	London Stock Exchange
17 March 2008	Interim Results announcement	London Stock Exchange
19 March 2008	Director / PDMR shareholding announcement	London Stock Exchange
27 March 2008	Companies House Form 88(2)	UK Companies House
1 April 2008	Total voting rights & capital	London Stock Exchange
1 April 2008	Director / PDMR shareholding announcement	London Stock Exchange
3 April 2008	Interim report availability	London Stock Exchange
9 April 2008	Director / PDMR shareholding announcement	London Stock Exchange
14 April 2008	Director / PDMR shareholding announcement	London Stock Exchange
17 April 2008	Director / PDMR shareholding announcement	London Stock Exchange
30 April 2008	Total voting rights & capital	London Stock Exchange
30 April 2008	Companies House Form 88(2)	UK Companies House
13 May 2008	Holding in Company announcement	London Stock Exchange
20 May 2008	Companies House Form 88(2)	UK Companies House
21 May 2008	Interim Management Statement	London Stock Exchange
22 May 2008	Director / PDMR shareholding announcement	London Stock Exchange
29 May 2008	Companies House Form 88(2)	UK Companies House
30 May 2008	Total voting rights & capital	London Stock Exchange
30 May 2008	Companies House Form 88(2)	UK Companies House
2 June 2008	Director / PDMR shareholding announcement	London Stock Exchange
9 June 2008	Holding in Company announcement	London Stock Exchange
10 June 2008	Companies House Form 88(2)	UK Companies House

17 June 2008	Form F-6E	
20 June 2008	Companies House Form 88(2)	UK Companies House
23 June 2008	Holding in Company announcement	London Stock Exchange
24 June 2008	Companies House Form 88(2)	UK Companies House
26 June 2008	Director / PDMR shareholding announcement	London Stock Exchange
1 July 2008	Total voting rights & capital	London Stock Exchange
3 July 2008	Companies House Form 88(2)	UK Companies House
9 July 2008	Companies House Form 88(2)	UK Companies House
16 July 2008	Pre-Close Period Trading Statement	London Stock Exchange
31 July 2008	Total voting rights & capital	London Stock Exchange
11 August 2008	Companies House Form 88(2)	UK Companies House
1 September 2008	Total voting rights & capital	London Stock Exchange
1 September 2008	Blocklisting interim review - all	London Stock Exchange
1 September 2008	Companies House Form 88(2)	UK Companies House
8 September 2008	Companies House Form 88(2)	UK Companies House
16 September 2008	Holding in Company announcement	London Stock Exchange
18 September 2008	Companies House Form 88(2)	UK Companies House
22 September 2008	Final Results announcement	London Stock Exchange
24 September 2008	Companies House Form 88(2)	UK Companies House
30 September 2008	Total voting rights & capital	London Stock Exchange
21 October 2008	2008 Annual Report and Notice of AGM	London Stock Exchange
23 October 2008	News Release - Restructuring	London Stock Exchange
27 October 2008	Director / PDMR shareholding announcement	London Stock Exchange
31 October 2008	Total voting rights & capital	London Stock Exchange

Note 1

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a. Companies House forms - Descriptions of documents:

Form 88(2) - Return of Allotments of shares

Form 363a - Annual Return

b. US Securities and Exchange Commission forms - Descriptions of documents:

Form 6-K - Report of foreign private issuers pursuant to Rules 13a-16 or 15d-16 of the Securities Exchange Act of 1934

Form 25 - Notification of Removal from Listing and/or Registration under Section 12(B) of the Securities Exchange Act of 1934

Form S8 POS - Securities to be offered to employees in employee benefit plans, post-effective amendments

Form 15F-12B - Certification of a foreign private issuer's termination of registration of a class of securities under Section 12(g) of the Securities Act of 1934 or its termination of the duty to file reports under Section 13(a) or Section 15(d) of the Securities Exchange Act of 1934

Form F-6 POS - Registration Statement under the Securities Act of 1933. Post effective amendments for immediately effective filing.

Note 2

Copies of all of the regulatory announcements can be found on the company website, [www.wolseley.com](http://www.wolseley.com).

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

[www.londonstockexchange.com](http://www.londonstockexchange.com)

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

[www.sec.gov](http://www.sec.gov)

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