NEWS RELEASE

Annual Information Update

10/31/2011

RNS Number : 1330R
Wolseley PLC
31 October 2011

Annual Information Update

In accordance with the requirements of Prospectus Rule 5.2, Wolseley plc submits its annual information update, which summarises the information that has been published or made available to the public for the period from 30 October 2010 to 29 October 2011 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to in this announcement was up-to-date at the time the information was published and some information may now be out of date and/or prepared in accordance with the laws and regulations of jurisdictions outside England and Wales.

1. RNS Announcements

The UK regulatory announcements listed below have been made via RNS which is a Regulatory Information Service and can be obtained from the London Stock Exchange website, **www.londonstockexchange.com** or the Company's website at **www.wolseley.com**.

Date	Announcements
29 October 2010	Annual Information Update announcement
1 November 2010	Holding(s) in Company
2 November 2010	Result of Meeting
3 November 2010	Holding(s) in Company
3 November 2010	Holding(s) in Company
3 November 2010	Notification under LR9.6.14
10 November 2010	Notification under LR9.6.14
12 November 2010	Director / PDMR shareholding announcement
19 November 2010	Court sanction of scheme of arrangement
19 November 2010	Director / PDMR shareholding announcement
22 November 2010	Court approves reduction of capital
23 November 2010	Notice of cancellation of listing from the Official List
23 November 2010	Scheme Effective Date
24 November 2010	Holding(s) in Company
25 November 2010	Additional Listing
30 November 2010	Total voting rights

1 December 2010	Director / PDMR shareholding announcement
3 December 2010	Director / PDMR shareholding announcement
6 December 2010	Additional Listing
7 December 2010	Interim Management Statement
7 December 2010	Confirmation of Reduction in Capital
10 December 2010	Director / PDMR shareholding announcement
20 December 2010	Additional Listing
31 December 2010	Total voting rights
12 January 2011	Holding(s) in Company
17 January 2011	Holding(s) in Company
20 January 2011	Result of AGM
20 January 2011	Directorate change
31 January 2011	Total voting rights
14 February 2011	Notification under LR9.6.14
28 February 2011	Total voting rights
22 March 2011	Directorate change
28 March 2011	Holding(s) in Company
29 March 2011	Half Yearly Results
30 March 2011	Director / PDMR shareholding announcement
31 March 2011	Total voting rights
14 April 2011	Director / PDMR shareholding announcement
28 April 2011	Director / PDMR shareholding announcement
28 April 2011	Total voting rights
6 May 2011	Director / PDMR shareholding announcement
13 May 2011	Director / PDMR shareholding announcement
31 May 2011	Total voting rights
1 June 2011	Interim Management Statement
13 June 2011	Additional Listing

30 June 2011	Total voting rights
30 June 2011	Block Listing six monthly return
12 July 2011	Disposal announcement
14 July 2011	Notification under LR9.6.14
25 July 2011	Disposal announcement
26 July 2011	Director / PDMR shareholding announcement
27 July 2011	Director / PDMR shareholding announcement
29 July 2011	Total voting rights
1 August 2011	Holding(s) in Company
2 August 2011	Refinancing announcement
31 August 2011	Total voting rights
30 September 2011	Directorate change
30 September 2011	Total voting rights
4 October 2011	Annual results
7 October 2011	Holding(s) in Company
10 October 2011	Holding(s) in Company
28 October 2011	Publication of Annual Report and Accounts announcement
28 October 2011	Director /PDMR shareholding announcement

2. Documents filed at Companies House

The documents listed below were filed with the Registrar of Companies at Companies House and can be obtained from Companies House, Crown Way, Cardiff C14 3UZ (**www.companieshouse.gov.uk**). They are also available (as dated below) through Companies House Direct at **www.direct.companieshouse.gov.uk**.

Date	Form	Filing
2 November 2010	Form SH01	Return of allotment of shares / Statement of Capital
3 November 2010	Form SH01	Return of allotment of shares / Statement of Capital
5 November 2010	Form SH01	Return of allotment of shares / Statement of Capital
9 November 2010	Form SH01	Return of allotment of shares / Statement of Capital
10 November 2010	Articles	Updated Articles of Association
10 November 2010	Form SH01	Return of allotment of shares / Statement of Capital
16 November 2010	Resolution	Resolution to vary share rights and names
16 November 2010	Resolution	Resolution relating to Company share scheme arrangement
16 November 2010	Resolution	Alteration to Memorandum and Articles
23 November 2010	OC	Scheme of Arrangement
23 November 2010	OC138	Reduction of Issued Capital and Minute
23 November 2010	Cert 15	Reduction of Issued Capital
23 November 2010	Form SH19	Statement of Capital
23 November 2010	Form AR01	Annual Return
25 November 2010	Form RR02	Application by a public company for re-registration as a private limited company
25 November 2010	Resolution	Re-registration from public to private limited company
25 November 2010	Mar	Re-registration Memorandum and Articles
25 November 2010	Cert10	Certificate of re-registration from PLC to private limited company

3. Documents filed with Jersey Registry

The documents listed below were filed with the Companies Registry in Jersey and can be obtained from Jersey Financial Services Commission, PO Box 267, 14-18 Castle Street, St Helier, Jersey, JE4 8TP, telephone: +44(0)1534 822000 (www.jerseyfsc.org).

Date	Item	Description
28 September 2010	Foundation Documents	Statement of Particulars on Incorporation, Memorandum and Articles of Association and Certificate of Incorporation
21 October 2010	Registrars Consent	Consent to the circulation of a Prospectus
22 October 2010	Public Company Prospectus	Redomicile Prospectus
29 October 2010	Special Resolution	Amendment to the Memorandum of Association
4 November 2010	Special Resolution	Amendment to the Articles of Association
6 December 2010	Act of Court	Act of Court
7 December 2010	Certificate of Registration	Certificate of the Act of Court and Minute
25 January 2011	Special Resolution	Special Resolutions passed at AGM
15 February 2011	Annual Return	Annual Return 2011 and full shareholder list

4. National Storage Mechanism

The documents listed below have been published and issued to shareholders or filed with the UKLA, and can be accessed on the National Storage Mechanism at **www.hemscott.com/nsm.do**

Date	Document sent
2 November 2010	Copies of resolutions passed at the General Meeting on 2 November 2010
8 December 2010	Shareholder circular - Notice of Annual General Meeting
20 January 2011	Result of AGM
28 October 2011	Shareholder circular - Notice of Annual General Meeting
28 October 2011	Annual Financial Report for year ended 31 July 2011

Copies of the above documents can be obtained from:

Wolseley Group Services

Parkview 1220

Arlington Business Park

Theale

RG7 4GA

For further information, please contact:

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

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