NEWS RELEASE

Audit and Remuneration Committee Membership

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FERGUSON PLC

Changes to Audit and Remuneration Committee Membership

The Board has approved changes to the composition of the Audit and Remuneration Committees to enhance the efficiency of the operation of those committees while maintaining the high levels of governance expected of and provided by them.

With effect from October 1, 2020, the committees will be reconstituted as follows: the Audit Committee will comprise Alan Murray (continuing as Chair), Tessa Bamford and Cathy Halligan; and the Remuneration Committee

will comprise Jacky Simmonds (continuing as Chair), Geoff Drabble, Cathy Halligan, Alan Murray and Tom Schmitt.

For further information please contact Ferguson plc

Graham Middlemiss, Company Secretary Tel: +44 (0) 1189 273800

About Ferguson

Ferguson plc is a value-added distributor of plumbing and heating products to professional contractors principally operating in North America and the UK. Ongoing revenue for the year ended July 31, 2020 was $19.9 billion and ongoing trading profit was $1.7 billion. Ferguson plc is listed on the London Stock Exchange (LSE: FERG) and is in the FTSE 100 index of listed companies. For more information, please visit www.fergusonplc.com or follow us on Twitter **https://twitter.com/Ferguson_plc**.

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