NEWS RELEASE

# Blocklisting Interim Review

12/30/2011

RNS Number : 5283U

Wolseley PLC

30 December 2011

**BLOCK LISTING SIX MONTHLY RETURN**

**Date:** 30 December 2011

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| Name of *applicant*: | Wolseley plc |
| Name of scheme: | a. Executive Share Option Scheme 1984 |
| | b. Executive Share Option Scheme 1989 |

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| | | c. Wolseley Share Option Plan 2003 |
| | | d. Wolseley Group Employee Share Purchase Plan 2010, including schedules relating to the Wolseley European Sharesave Plan 2010 |
| | | e. Wolseley Employees Savings Related Share Option Scheme 2010 |
| | | f. Wolseley Employee Share Purchase Plan 2001, including schedules relating to the Wolseley European Sharesave Plan |
| | | g. Wolseley Employees Savings Related Share Option Scheme 1981 |
| Period of return: | From: 1 July 2011 | To: 30 December 2011 |
| Balance of unallotted securities under scheme(s) from previous return: | | a. 1,956 ordinary 10p shares |
| | | b. 158,044 ordinary 10p shares |
| | | c. 500,000 ordinary 10p shares |
| | | d. 462,000 ordinary 10p shares |
| | | e. 200,000 ordinary 10p shares |
| | | f. Nil |
| | | g. Nil |
| *Plus:* The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | a. Nil |
| | | b. Nil |
| | | c. Nil |
| | | d. Nil |
| | | e. Nil |
| | | f. 350,000 ordinary 10p shares |
| | | g. 500,000 ordinary 10p shares |
| *Less:* Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G): | | a. Nil |
| | | b. Nil |
| | | c. Nil |
| | | d. Nil |
| | | e. 865 ordinary 10p shares |
| | | f. 292,980 ordinary 10p shares |
| | | g. 188,804 ordinary 10p shares |
| *Equals:* Balance under scheme(s) not yet issued/allotted at | | a. 1,956 ordinary 10p shares |

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| end of period: | b. 158,044 ordinary 10p shares<br>c. 500,000 ordinary 10p shares<br>d. 462,000 ordinary 10p shares<br>e. 199,135 ordinary 10p shares<br>f. 57,020 ordinary 10p shares<br>g. 311,196 ordinary 10p shares |

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| Name of contact: | Richard Shoylekov, Group Company Secretary and General Counsel |
| Telephone number of contact: | +41 (0) 41 723 2230<br>+44 (0) 118 929 8700 |

Note:

(a) With reference to the amended block listing six monthly return announced on 24 November 2011 (RNS 7339S), the Company incorrectly allocated 290,744 block listing shares under the Wolseley Group Employee Share Purchase Plan 2010, including schedules relating to the Wolseley European Sharesave Plan 2010. The correct balance under the scheme, not yet issued/allocated as at 30 June 2011 was 462,000 shares. The 290,744 shares that were allocated to the above mentioned scheme have now been correctly allocated to the Wolseley Employee Share Purchase Plan 2001, including schedules relating to the Wolseley European Sharesave Plan, as well as 2,236 shares allocated in the six month period to 30 December 2011.

(b) With reference to the amended block listing six monthly return announced on 24 November 2011 (RNS 7339S), the Company incorrectly allocated 96,503 block listing shares under the Wolseley Employees Savings Related Share Option Scheme 2010. The correct balance under the scheme, not yet issued/allocated as at 30 June 2011 was 200,000 shares. The 96,503 shares that were allocated to the above mentioned scheme have now been correctly allocated to the Wolseley Employees Savings Related Share Option Scheme 1981, as well as 92,301 shares allocated

in the six month period to 30 December 2011.

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

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