NEWS RELEASE

Change of Adviser

6/22/2015

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Wolseley PLC

22 June 2015

WOLSELEY PLC

Wolseley concludes tender for statutory audit

22 June 2015

Wolseley plc ("Wolseley") today announces the conclusion of the formal tender process for its statutory audit.

Following completion of the audit of the accounts for the year ending 31 July 2015, Deloitte will be appointed as Wolseley's statutory auditors, subject to approval by shareholders at the 2015 Annual General Meeting.

Darren Shapland, Chairman of Wolseley's Audit Committee, said:

"We thank PricewaterhouseCoopers for their significant contribution and dedication as Wolseley's auditors and we look forward to working with Deloitte in the future."

For further information please contact

Wolseley plc

John Martin, Chief Financial Officer	Tel:	+41 (0) 41723 2230
Mark Fearon, Director of Corporate Communications and IR	Mobile:	+44 (0) 7711 875070

Brunswick (Media Enquiries)

Michael Harrison, Nina Coad Tel: +44 (0) 20 7404 5959

About Wolseley

Wolseley plc is the world's largest specialist trade distributor of plumbing and heating products to professional contractors and a leading supplier of building materials in North America, the UK and Continental Europe. Ongoing revenue for the year ended 31 July 2014 was £12,773 million and ongoing trading profit was £761 million. Wolseley has nearly 40,000 employees and is listed on the London Stock Exchange (LSE: WOS) and is in the FTSE 100 index of listed companies. For more information, please visit **www.wolseley.com** or follow us on Twitter **https://twitter.com/wolseleyplc**.

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