NEWS RELEASE

Director Declaration

1/9/2015

RNS Number : 7683B

Wolseley PLC

09 January 2015

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Wolseley plc ("the Company")

WOLSELEY PLC

DIRECTOR DECLARATION

Wolseley plc confirms that John Daly, Non-Executive Director, has been appointed as a Non-Executive Director of Britvic plc with effect from 27 January 2015.

It is also intended that John Daly will become Senior Independent Director of Britvic plc and Chairman of its Remuneration Committee on a date to be confirmed.

For further information, please contact:

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Notes to Editors

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 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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