NEWS RELEASE

Director Declaration

3/28/2019

RNS Number : 3767U

Ferguson PLC

28 March 2019

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FERGUSON PLC

DIRECTOR DECLARATION

Ferguson plc ("Company") confirms that John Martin, Group Chief Executive of the Company, has been appointed as Non Executive Director of Ocado Group plc with effect from 1 June 2019.

For further information, please contact:

Graham Middlemiss

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Notes to Editors

Ferguson plc is the world's largest specialist trade distributor of plumbing and heating products to professional contractors principally operating in North America and the UK. Revenue for the year ended 31 July 2018 was $20.8 billion and ongoing trading profit was $1.5 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 **http://www.fergusonplc.com** or follow us on Twitter **https://twitter.com/Ferguson_plc**.

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