



NEWS RELEASE

# Director Declaration

5/24/2017

RNS Number : 0683G

Wolseley PLC

24 May 2017

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WOLSELEY PLC

DIRECTOR DECLARATION



Wolseley plc confirms that John Daly, Non-Executive Director, will be appointed as Chairman of Britvic plc with effect from 1 September 2017.

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, operating in North America, the UK and Continental Europe. Revenue for the year ended 31 July 2016 was £14,430 million and Trading profit was £916 million. Wolseley has about 39,000 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](http://www.wolseley.com) or follow us on Twitter <https://twitter.com/wolseleyplc>.

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