NEWS RELEASE

Director Declaration

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Ferguson PLC

13 June 2018

FERGUSON PLC

DIRECTOR DECLARATION

Ferguson plc confirms that Pilar López, Non-Executive Director, will be appointed as a non-executive independent director of Inditex, S.A. ("Inditex") with effect from 17 July 2018, subject to the approval of the shareholders of Inditex at its annual general meeting to be held on 17 July 2018.

For further information, please contact:

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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. Ongoing revenue for the year ended 31 July 2017 was $18.8 billion and ongoing trading profit was $1.3 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 www.fergusonplc.com.

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