NEWS RELEASE

Director Declaration

6/24/2016

RNS Number : 1893C

Wolseley PLC

24 June 2016

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WOLSELEY PLC

DIRECTOR DECLARATION

Wolseley plc ("Company") confirms that Ian Meakins, Group Chief Executive of the Company, has been appointed as Non-Executive Director of Rexel with effect from 1 July 2016 and as Non Executive Chairman of Rexel with effect from 1 October 2016. As previously announced, Mr Meakins will retire from the Company on 31 August 2016.

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. Ongoing revenue for the year ended 31 July 2015 was £13,300 million and ongoing trading profit was £857 million. Wolseley has about 38,500 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**.

This information is provided by RNS
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