NEWS RELEASE

Director Declaration

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Ferguson PLC

26 June 2018

FERGUSON PLC

DIRECTOR DECLARATION

Ferguson plc announces the appointment of Nadia Shouraboura (Non Executive Director of Ferguson plc) as a member of the Supervisory Board of X5 Retail Group N.V. ("X5 Retail"). The nomination was approved at a regular meeting of the Supervisory Board of X5 Retail held on 22 June 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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