NEWS RELEASE

Director Declaration

6/26/2020

RNS Number : 2132R

Ferguson PLC

26 June 2020

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FERGUSON PLC

DIRECTOR DECLARATION

Ferguson plc ("Company") confirms the appointment of Nadia Shouraboura, Non Executive Director of the Company, as an independent non executive director of Mobile TeleSystems Public Joint Stock Company with effect from 24 June 2020.

This announcement is made in accordance with Listing Rule 9.6.14R.

For further information, please contact:

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Notes to announcement

Ferguson plc is a value-added distributor of plumbing and heating products to professional contractors principally operating in North America and the UK. Revenue for the year ended 31 July 2019 was $21.8 billion and ongoing trading profit was $1.6 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** or follow us on Twitter **https://twitter.com/Ferguson_plc**.

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