



NEWS RELEASE

Director Declaration

7/28/2016

RNS Number : 5134F

Wolseley PLC

28 July 2016

WOLSELEY PLC

DIRECTOR DECLARATION



Wolseley plc ("Company") confirms that Ian Meakins, Group Chief Executive of the Company, will step down from the board of Centrica plc as Senior Independent Director 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>.

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