NEWS RELEASE

Director Declaration

11/28/2018

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Ferguson PLC

28 November 2018

FERGUSON PLC

(THE "COMPANY")

DIRECTOR DECLARATION

Ferguson plc confirms that following a recent reorganisation of the board structure of Cimpress NV Nadia Shouraboura, Non Executive Director of the Company, stepped down as a Non Executive Director of Cimpress NV.

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 2018 was $20.8 billion and ongoing trading profit was $1.5 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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