NEWS RELEASE

Director Declaration

12/21/2017

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Ferguson PLC

21 December 2017

FERGUSON PLC

(THE "COMPANY")

DIRECTOR DECLARATION

Ferguson plc confirms that Gareth Davis, Chairman of the Company, will step down from the Board of William Hill PLC and as its Chairman with effect from 2 April 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**.

This information is provided by RNS
The company news service from the London Stock Exchange

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