



NEWS RELEASE

Director Declaration

12/23/2014

RNS Number : 5726A

Wolseley PLC

23 December 2014

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Wolseley plc ("the Company")

WOLSELEY PLC

DIRECTOR DECLARATION



Wolseley plc confirms that Ian Meakins, Group Chief Executive, has been appointed as Senior Independent Director of Centrica plc with effect from 1 January 2015.

Ian Meakins joined Centrica plc as a non-executive director on 1 October 2010.

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 in North America, the UK and Continental Europe. Ongoing revenue for the year ended 31 July 2014 was £12,773 million and trading profit was £761 million. Wolseley has nearly 40,000 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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