



NEWS RELEASE

Director Declaration Replacement

10/3/2019

RNS Number : 65170

Ferguson PLC

03 October 2019

The following amendment has been made to the 'Director Declaration' announcement released on 3 October 2019 at 08:42 under RNS No 58800.

Corrected footnote. All other details remain unchanged.

The full amended text is shown below.



FERGUSON PLC

DIRECTOR DECLARATION

Ferguson plc ("Company") confirms that Gareth Davis, Chairman of the Company, has been appointed as a Non Executive Director of Gresham House plc with immediate effect.

For further information, please contact:

Graham Middlemiss, Group Company Secretary

(0118 927 3800)

3 October 2019

About Ferguson

Ferguson plc is the world's largest specialist trade distributor of plumbing and heating products to professional

contractors principally operating in North America. Ongoing 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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