NEWS RELEASE

Director/PDMR Shareholding

1/3/2013

RNS Number : 8098U
Wolseley PLC
03 January 2013

NOTIFICATION OF TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

The Wolseley Group Long Term Incentive Plan 2012 ('LTIP') - Award

Wolseley plc announces that on 3 January 2013 a conditional allocation of ordinary shares in the capital of the

Company was made under the LTIP to 9 Senior Executives, all of which are Executive Directors and/or Persons Discharging Managerial Responsibilities. These shares will only vest upon the achievement of certain corporate performance targets measured over a three year period. No consideration is payable either at allocation, on vesting or, for those in the form of nil cost options, on exercise of all or part of the awards.

The following table shows the conditional allocation made under the LTIP on 3 January 2013:

Name	Conditional allocation of ordinary shares made on 3 January 2013	Total interests in ordinary shares held under the LTIP and the Long Term Incentive Scheme 2010 following this allocation
S Ashmore	8,202	31,453
A England	5,310	20,441
P Gardies	6,572	28,022
O M Jensen	6,467	12,377
J W Martin	22,834	112,310
I K Meakins	42,540	168,338
C R Morrison	7,349	29,477
F W Roach	29,139	108,373
R Shoylekov	8,480	34,012

For further information please contact:

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

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