NEWS RELEASE

Director/PDMR Shareholding

1/19/2016

RNS Number : 3095M
Wolseley PLC
19 January 2016

WOLSELEY PLC ("Company")

NOTIFICATION OF A TRANSACTION BY A PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") IN ORDINARY SHARES OF 10 53/66p EACH IN THE COMPANY ("Shares")

Wolseley Group Long Term Incentive Plan 2012 ("Plan")

On 18 January 2016, the Executive Director named below received Shares following the vesting of a conditional

share award under the Plan. This was in relation to awards made under the Plan in January 2013.

The table below shows the number of Shares which vested on 18 January 2016. Those Shares were released and received on 18 January 2016 for nil consideration. The table also shows the number of Shares sold on 18 January 2016 to cover tax and social security withholding liabilities only. The price for the Shares sold was 3,358 pence per Share.

Director	No. of vested Shares	Total no. of Shares sold
Frank Roach	21,854	7,260

These disclosures are made pursuant to the Financial Conduct Authority's Disclosure and Transparency Rule 3.1.4R. The transactions took place in the UK and the Shares are listed on the London Stock Exchange.

Date of notification: 19 January 2016

Enquiries:

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

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