NEWS RELEASE

Director/PDMR Shareholding

2/9/2010

RNS Number : 9150G
Wolseley PLC
09 February 2010

In accordance with the requirements of DTR 3.1.2R, we have today been notified of the following transactions over ordinary shares of 10 pence each in the capital of the Company in respect of persons discharging managerial responsibilities ('PDMRs').

Following the automatic vesting on 22 January 2010 of awards granted under the Wolseley Restricted Share Plan (the 'RSP') on 22 January 2007, the following transactions took place yesterday by the Trustees of the RSP on behalf of each of the following PDMRs:

Name	Number of Shares vesting	Number of shares sold by Trustee to settle tax liability arising from the vesting
R Angwin	1,304	0
D J Harding	1,184	0
R C Morrison	1,184	522

The beneficial holdings of each PDMR will be increased as a result of these transactions.

Enquiries:

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Richard Shoylekov - Group Company Secretary & General Counsel

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