NEWS RELEASE

Director/PDMR Shareholding

3/15/2021

RNS Number : 2888S
Ferguson PLC
15 March 2021

Ferguson plc ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 10p EACH IN THE COMPANY ("Shares")

Further to the notification made on March 11, 2021, this notification relates to PDMRs who have disposed of fractional ordinary shares as a result of the mandatory exchange of ADSs to ordinary shares.

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulation (as it forms part of UK law pursuant to the European Union (Withdrawal) Act 2018), provide further

detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	William Brundage
2	Reason for the notification	
a)	Position/status	Group Chief Financial Officer
b)	Initial/Amendment notification	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Disposal of fractional share entitlement arising from automatic mandatory exchange of ADSs for ordinary shares
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$120.6245	0.6532

USD - United States Dollar

d)	Aggregated information	
	- Aggregated volume	N/A
	- Price	$78.79
e)	Date of the transaction	2021-03-10; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Brooks
2	Reason for the notification	
a)	Position/status	Chief Marketing Officer, USA
b)	Initial/Amendment notification	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
	Identification code	ISIN: JE00BJVNSS43

b) Nature of the transaction	Disposal of fractional share entitlement arising from automatic mandatory exchange of ADSs for ordinary shares
c) Price(s) and volume(s)	

Price(s)	Volume(s)
$120.6245	0.5465

USD - United States Dollar

d) Aggregated information	
- Aggregated volume	N/A
- Price	$65.92
e) Date of the transaction	2021-03-10; UTC time
f) Place of the transaction	New York Stock Exchange

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1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	James Cross
2 Reason for the notification	
a) Position/status	Senior Vice President

b)	Initial/Amendment notification	Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Disposal of fractional share entitlement arising from automatic mandatory exchange of ADSs for ordinary shares
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$120.6245	0.036

USD - United States Dollar

d)	Aggregated information	
-	Aggregated volume	N/A
-	Price	$4.34
e)	Date of the transaction	2021-03-10; UTC time

f) Place of the transaction	New York Stock Exchange

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1 Details of the person discharging managerial responsibilities / person closely associated

a) Name	Andrew Devine

2 Reason for the notification

a) Position/status	Senior Vice President of Sales
b) Initial/Amendment notification	Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
Identification code	ISIN: JE00BJVNSS43
b) Nature of the transaction	Disposal of fractional share entitlement arising from automatic mandatory exchange of ADSs for ordinary shares
c) Price(s) and volume(s)	

Price(s)	Volume(s)

	$120.6245	0.5808

USD - United States Dollar

d) Aggregated information

- Aggregated volume: N/A
- Price: $70.06

e) Date of the transaction: 2021-03-10; UTC time

f) Place of the transaction: New York Stock Exchange

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1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Alex Hutcherson

2 Reason for the notification

a) Position/status: Chief Operating Officer, USA

b) Initial/Amendment notification: Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Ferguson plc

b) LEI: 213800DU1LGY3R2S2X42

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Disposal of fractional share entitlement arising from automatic mandatory exchange of ADSs for ordinary shares
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$120.6245	0.4915

USD - United States Dollar

d)	Aggregated information	
	- Aggregated volume	N/A
	- Price	$59.29
e)	Date of the transaction	2021-03-10; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	William Thees
2	Reason for the notification	
a)	Position/status	Senior Vice President, Business and National Accounts
b)	Initial/Amendment notification	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Disposal of fractional share entitlement arising from automatic mandatory exchange of ADSs for ordinary shares
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$120.6245	0.7318

USD - United States Dollar

d) Aggregated information	
- Aggregated volume	N/A
- Price	$88.27
e) Date of the transaction	2021-03-10; UTC time
f) Place of the transaction	New York Stock Exchange

Enquiries:

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March 15, 2021

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