NEWS RELEASE

Director/PDMR Shareholding

3/22/2021

RNS Number : 0437T
Ferguson PLC
22 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 a PDMR who has disposed of fractional ordinary shares as a result of the mandatory exchange of ADSs to ordinary shares.

The attached notification, which has 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), provides further

detail.

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)
$125.7521	0.0721

USD - United States Dollar

d)	Aggregated information	
	- Aggregated volume	N/A
	- Price	$9.07
e)	Date of the transaction	2021-03-17; UTC time
f)	Place of the transaction	New York Stock Exchange

Enquiries:

Graham Middlemiss, Group Company Secretary

(+44 (0) 118 927 3800)

March 22, 2021

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions

relating to the use and distribution of this information may apply. For further information, please contact **rns@lseg.com** or visit **www.rns.com**.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our **Privacy Policy**.

END

DSHPPUMUWUPGGGP