NEWS RELEASE

Director/PDMR Shareholding

3/24/2016

RNS Number : 1704T

Wolseley PLC

24 March 2016

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

The Wolseley Group Executive Share Option Plan 2012 ("ESOP 2012") and the Wolseley Long Term Incentive Plan 2012 ("LTIP 2012") ("the Plans")

On 23 March 2016, the PDMR named below exercised two option awards under the Plans. This was in relation to awards granted under the ESOP 2012 in December 2012 and the LTIP 2012 in January 2013.

The table below shows the number of options exercised and the number of Shares sold on 23 March 2016. The Shares under the LTIP 2012 were exercised for nil consideration and the Shares under the ESOP 2012 were exercised at an option price of 2,796 pence per Share. The price for the Shares sold was 3,919.5 pence per Share.

PDMR	Plan	No. of options exercised	Total no. of Shares sold
Anthony England	ESOP 2012	9,452	9,452
	LTIP 2012	3,982	3,982

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: 23 March 2016

Enquiries:

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