NEWS RELEASE

# Director/PDMR Shareholding

3/26/2015

RNS Number : 6042I

Wolseley PLC

26 March 2015

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")

Disposal of Shares

On 26 March 2015, the Company was notified that on 26 March 2015, the following Executive Directors undertook the transactions set out below.

| Director | Nature of transaction | Number of Shares | Price per Share | Remaining holding of Shares after transaction* | Vested but unexercised long term incentive awards* |
|---|---|---|---|---|---|
| Ian Meakins | Disposal of individually held Shares | 50,000 | 3,992.4501p | 134,293 | 261,012 |
| John Martin | Disposal of individually held Shares | 23,977 | 3,992.4501p | | |
| | Disposal of Shares held by Claire Martin (spouse) | 2,000 | 3,992.4501p | 66,044 | 0 |
| Frank Roach | Disposal of Shares held through a nominee | 31,400 | 3,992.4501p | 36,122 | 110,358 |

*Details provided for information only.

In addition, the Company was notified that on 26 March 2015, the following PDMRs undertook the transactions set out below.

| PDMR | Nature of transaction | Number of Shares | Price per Share |
|---|---|---|---|
| Anthony England | Disposal of individually held Shares | 2,768 | 3,992.4501p |

| | | | |
|---|---|---|---|
| Ole Mikael Jensen | Disposal of individually held Shares | 10,198 | 3,992.4501p |

Exercise of Share options and disposal of Shares

Wolseley Group Share Option Plan 2010 ("Plan")

On 26 March 2015, the Company was notified that on 26 March 2015, a PDMR exercised options and disposed of Shares as set out in the table below.

Following receipt by the Company of the application from the PDMR relating to the exercise of options under the Plan, the Company chose to net settle certain of the options by delivering Shares with a market value equal to the settlement value of the options (being the difference between the option price and the market value of the option shares).

The Shares vesting under the Plan were exercised at an option price of 1,879 pence per Share. The price for the disposal of the Shares set out below was 3,992.4501 pence.

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| PDMR | No. of options exercised | Total Shares following net settlement | No. of Shares disposed |
|---|---|---|---|
| Richard Shoylekov | 22,460 | 11,889 | 9,689 |

Purchase of Shares

On 26 March 2015, the Company was notified that on 26 March 2015 Jacky Simmonds, a Director and PDMR, purchased 2,000 Shares in the Company at a price of 4,007 pence per Share.

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

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26 March 2015

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

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