NEWS RELEASE

Director/PDMR Shareholding

3/29/2019

RNS Number : 5187U
Ferguson PLC
29 March 2019

FERGUSON PLC ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 11227/563 p EACH IN THE COMPANY ("Shares")

Restricted Share Buy Out Award ("the Plan")

Following the vesting on 27 March 2019 of a conditional share award under the Plan which was granted in June

2017, Mr Powell, Executive Director and PDMR sold sufficient Shares to satisfy only the tax/social security liabilities and associated dealing costs that arose on exercise and retained the balance of Shares which were subsequently transferred to his spouse.

The table below shows the number of Shares received on vesting and the number of Shares sold on 27 March 2019. The shares released were received for nil consideration. The price for the sale of the Shares was 4,876 pence per Share. The remaining shares were transferred for nil consideration.

PDMR/Executive Director	No. of Shares received	Total no. of Shares sold
M Powell	5,695	2,687

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Michael Powell
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	2138005UHP5J9Y2RM657

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 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	The vesting of conditional shares granted in June 2017 under a Restricted Share Buy Out Award
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£0.00	5,695

GBP - British Pound

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£0.00
e)	Date of the transaction	2019-03-27; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Powell
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	2138005UHP5J9Y2RM657
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 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	A disposal of shares stemming from the vesting of conditional shares granted in June 2017 under a Restricted Share Buy Out Award
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£48.76	2,687

GBP - British Pound

d)	Aggregated information	
-	Aggregated volume	Not applicable

	- Price	£131,018.12
e)	Date of the transaction	2019-03-27; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Powell
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	2138005UHP5J9Y2RM657
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 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	The transfer of shares to spouse for nil consideration
c)	Price(s) and volume(s)	

Price(s)	Volume(s)

	£0.00	3,008
	GBP - British Pound	

d) Aggregated information

- Aggregated volume	Not applicable
- Price	£0.00

e) Date of the transaction	2019-03-27; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

---

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

a) Name	Kate Powell

2 Reason for the notification

a) Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities. The relevant person discharging managerial responsibilities being Michael Powell, 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	2138005UHP5J9Y2RM657

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 11 227/563p each

	Identification code	
		ISIN: JE00BFYFZP55
b)	Nature of the transaction	The receipt of shares from spouse for nil consideration
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£0.00	3,008

		GBP - British Pound
d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£0.00
e)	Date of the transaction	2019-03-27; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

29 March 2019

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**.

END

DSHPGUUWWUPBGPB