NEWS RELEASE

Director/PDMR Shareholding

4/2/2013

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Wolseley PLC

02 April 2013

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

Wolseley plc (the "Company") announces the following changes in the interests in the ordinary shares of 105/11 pence each in the share capital of the Company (the "Shares").

On 2 April 2013, John Martin, a director of the Company, was awarded Shares following the vesting of share awards granted in April 2010 under the Wolseley Long Term Incentive Scheme 2002 (the "Plan") on 1 April 2013.

The Shares vesting under the Plan were received for nil consideration. The price for the disposal of Shares was £32.57. The table below shows the number of Shares vested under the Plan and transacted on 2 April 2013.

No of Shares vested	No of Shares disposed	Total holding of ordinary Shares as at 2 April 2013 following transaction	Shareholding as percentage of the issued ordinary share capital
20,595	10,748	30,001	0.0109%

The transactions took place in the United Kingdom and Wolseley plc was informed of this transaction on 2 April 2013.

Wolseley plc

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This information is provided by RNS
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