NEWS RELEASE

Director/PDMR Shareholding

4/14/2022

RNS Number : 3274I
Ferguson PLC
14 April 2022

FERGUSON PLC ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 10p EACH IN THE COMPANY ("Shares")

The attached notifications, which have 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), provide further detail.

POSP award

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Victoria Morrissey
2	Reason for the notification	
a)	Position/status	Chief Marketing 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	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	1. The vesting of conditional shares granted in June 2021 under the Ferguson Group Performance Ordinary Share Plan 2019 2. The disposal of shares stemming from the vesting of conditional shares granted in June 2021 under the Ferguson Group Performance Ordinary Share Plan 2019
c)	Price(s) and volume(s)	1. Vesting

Price(s)	Volume(s)
£0.00	1,345

2. Disposal

Price(s)	Volume(s)
£97.30	600

GBP - British Pound

d) Aggregated information

1. Vesting

- Aggregated volume

Volume(s)	Price(s)
Not applicable	£0.00

- Price

2. Disposal

Volume(s)	Price(s)
Not applicable	£58,380.00

e) Date of the transaction

1. 2022-04-12; UTC time

2. 2022-04-12; UTC time

f) Place of the transaction

1. Outside a Trading Venue

2. London Stock Exchange, Main Market (XLON)

OSP award

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Victoria Morrissey
2	Reason for the notification	
a)	Position/status	Chief Marketing 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	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	1. The vesting of conditional shares granted in June 2021 under the Ferguson Group Ordinary Share Plan 2019 2. The disposal of shares stemming from the vesting of conditional shares granted in June 2021 under the Ferguson Group Ordinary Share Plan 2019
c)	Price(s) and volume(s)	1. Vesting

Price(s)	Volume(s)
£0.00	572

2. Disposal

Price(s)	Volume(s)
£97.30	255

GBP - British Pound

d) Aggregated information

1. Vesting

- Aggregated volume
- Price

Volume(s)	Price(s)
Not applicable	£0.00

2. Disposal

Volume(s)	Price(s)
Not applicable	£24,811.50

e) Date of the transaction

1. 2022-04-12; UTC time

2. 2022-04-12; UTC time

f) Place of the transaction

1. Outside a Trading Venue

2. London Stock Exchange, Main Market (XLON)

Enquiries:

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April 14, 2022

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