NEWS RELEASE

Director/PDMR Shareholding

4/17/2008

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RNS Number:5989S
Wolseley PLC
17 April 2008

In accordance with the requirements of DTR 3.1.4 R(1), we have today been notified of the following transactions over ordinary shares of 25 pence each in the capital of the Company in respect of Directors/Persons Discharging Managerial Responsibilities under the following Schemes:

1. Wolseley Employees Savings Related Share Option Scheme 1981 (SAYE):

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a. Grant of options under the SAYE as follows:

Director/PDMRs name	No. of options granted	Option price in pence	Date of grant

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R Angwin	4,148	405p	17 April 2008
D J Harding	4,148	405p	17 April 2008
C A S Hornsby	2,370	405p	17 April 2008
R H Marchbank	2,370	405p	17 April 2008
S P Webster	2,370	405p	17 April 2008

The earliest exercisable date for these options is 1 June 2011.

b. The following savings contracts/options granted under the SAYE in April 2006 at an option price of 1164 pence and in April 2007 at an option price of 977 pence have today been lapsed:

Director/PDMRs name	No. of options lapsed	Date of original enrolment
C A Hornsby	967	18 April 2007
R H Marchbank	803	19 April 2006
S P Webster	803	19 April 2006

2. Wolseley Employee Share Purchase Plan 2001 ('ESPP'):

a. Grant of options under the ESPP over ordinary shares as follows:

Director/PDMRs name	No. of options granted	Option price in pence	Date of grant
C A Hornsby	554	431p	17 April 2008
R H Marchbank	554	431p	17 April 2008
M Grunkemeyer	554	431p	17 April 2008

These options will not become exercisable until May 2009.

b. The following options, granted under the ESPP in April 2007 at an option price of 1038 pence, have today lapsed:

Director's name	No. of options lapsed
C A S Hornsby	235
R H Marchbank	235
F W Roach	235

3. Share Purchase

Mr Frank Roach has increased his shareholding in the Company by 5,000 ordinary shares. Mr Roach purchased the shares in the USA at a price of $10.55 on 15 April 2008. As a result of this transaction, he now holds a total of 41,940 ordinary shares of 25p each in the capital of the Company.

Enquiries:

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

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