NEWS RELEASE

Director/PDMR Shareholding

4/17/2009

RNS Number : 7538Q
Wolseley PLC
17 April 2009

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

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

a. Grant of options under the SAYE as follows:

Director/PDMR's name	No. of options granted *	Option price in pence *	Date of Grant
R Angwin	9,315	168p	17 April 2009
D J Harding	9,315	168p	17 April 2009
C A S Hornsby	5,446	168p	17 April 2009
R H Marchbank	5,446	168p	17 April 2009
R I Shoylekov	5,446	168p	17 April 2009
S P Webster	5,446	168p	17 April 2009

* The number of options granted and the option price in pence noted above will be subject to readjustment. These figures will be amended in due course to reflect the recent capital reorganisation and rights issue, as announced by the Company on 6 March 2009.

The earliest exercisable date for these options is 1 June 2012.

b. The following savings contracts/options granted under the SAYE in April 2008 at an option price of 405 pence* have today been lapsed:

Director/PDMR's name	No. of options lapsed*

R Angwin	4,148
D J Harding	4,148
C A Hornsby	2,370
R H Marchbank	2,370
S P Webster	2,370

* Neither the number of options lapsed nor the option price in pence noted above have been amended to reflect the recent capital reorganisation and rights issue, as announced by the Company on 6 March 2009.

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

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

Director/PDMR's name	No. of options granted *	Option price in pence *	Date of Grant
C A Hornsby	1,711	178p	17 April 2009
R H Marchbank	1,711	178p	17 April 2009
F W Roach	1,711	178p	17 April 2009

* The number of options granted and the option price in pence noted above will be subject to readjustment. These figures will be amended in due course to reflect the recent capital reorganisation and rights issue, as announced by

the Company on 6 March 2009.

These options will not become exercisable until May 2010.

b. The following options, granted under the ESPP in April 2008 at an option price of 431 pence*, have today lapsed:

Director/PDMR's name	No. of options lapsed*
C A Hornsby	554
R H Marchbank	554

* Neither the number of options lapsed nor the option price in pence noted above have been amended to reflect the recent capital reorganisation and rights issue, as announced by the Company on 6 March 2009.

Enquiries:

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

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