NEWS RELEASE

Director/PDMR Shareholding

4/19/2022

RNS Number : 5007I
Ferguson PLC
19 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.

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

a) Name — Kevin Murphy

2 Reason for the notification

a) Position/status — Group Chief Executive

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 — The grant of share options under the Ferguson Group Employee Share Purchase Plan 2021

c) Price(s) and volume(s)

Price(s)	Volume(s)
$111.81	80

USD - United States Dollar

d) Aggregated information

- Aggregated volume — Not applicable

	- Price	$8,944.80
e)	Date of the transaction	2022-04-13; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	William Brundage
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	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	
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Price(s)	Volume(s)

	$111.81	80
	USD - United States Dollar	

d) Aggregated information

-	Aggregated volume	Not applicable
-	Price	$8,944.80

e) Date of the transaction 2022-04-13; UTC time

f) Place of the transaction New York Stock Exchange

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

a) Name Ian Graham

2 Reason for the notification

a) Position/status Group General Counsel

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

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		USD - United States Dollar
d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	$8,944.80
e)	Date of the transaction	2022-04-13; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alex Hutcherson
2	Reason for the notification	

a)	Position/status	Chief Operating Officer, USA
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

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USD - United States Dollar

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-	Aggregated volume	Not applicable
-	Price	$8,944.80
e)	Date of the transaction	2022-04-13; UTC time
f)	Place of the transaction	New York Stock Exchange

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
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USD - United States Dollar

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	$8,944.80
e)	Date of the transaction	2022-04-13; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Sajor
2	Reason for the notification	
a)	Position/status	Group Chief Information 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
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- Aggregated volume: Not applicable
- Price: $8,944.80

e) Date of the transaction: 2022-04-13; UTC time

f) Place of the transaction: New York Stock Exchange

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

a) Name: Jake Schlicher

2 Reason for the notification

a) Position/status: Senior Vice President

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

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e)	Date of the transaction	2022-04-13; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	William Thees
2	Reason for the notification	
a)	Position/status	Senior Vice President
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
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Enquiries:

Graham Middlemiss, Group Company Secretary

Tel: +44 (0) 118 927 3800

April 19, 2022

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