NEWS RELEASE

Director/PDMR Shareholding

4/22/2010

RNS Number : 5729K
Wolseley PLC
22 April 2010

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') 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	Length of contract	Option price in pence	Date of Grant
I K Meakins	1,277	7 years	1276p	22 April 2010
P Gardies	1,144	5 years	1355p	22 April 2010
S Weirsöe	688	3 years	1355p	22 April 2010

The earliest exercisable date for these options is 1 June 2013.

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
F W Roach	236	1355p	22 April 2010

These options will not become exercisable until May 2011.

Enquiries:

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

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