NEWS RELEASE

Director/PDMR Shareholding

4/22/2016

RNS Number : 0832W
Wolseley PLC
22 April 2016

WOLSELEY PLC ("Company")

NOTIFICATION OF A TRANSACTION BY A PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") IN ORDINARY SHARES OF 10 53/66p EACH IN THE COMPANY ("Shares")

Grant of options to PDMRs under the Company's all-employee share plans

In accordance with the requirements of DTR 3.1.4 R(1), the Company announces that the PDMRs set out below have been granted an option to purchase Shares pursuant to the following all-employee share plans:

Wolseley Group Employee Share Purchase Plan 2011:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
F W Roach	90	1 year	3,298p	21 April 2016

These options will not become exercisable until May 2017.

Wolseley Group International Sharesave Plan 2011:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
R Shoylekov	285	3 years	3,150p	21 April 2016

These options will not become exercisable until June 2019.

The Company was advised of the transaction on 21 April 2016.

Enquiries:

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

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