NEWS RELEASE

Director/PDMR Shareholding

4/27/2015

RNS Number : 4178L

Wolseley PLC

27 April 2015

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	88	1 year	3,348p	24 April 2015

These options will not become exercisable until May 2016.

Wolseley Group International Sharesave Plan 2011:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
O M Jensen	33	3 years	3,253p	24 April 2015

These options will not become exercisable until June 2016.

The Company was advised of the transaction on 24 April 2015.

For further information please contact:

Wolseley plc

Richard Shoylekov, Group Company Secretary and General Counsel - tel.: +41 (0)41 723 22 30.

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

END

RDSPGUBPCUPAGPM