NEWS RELEASE

Director/PDMR Shareholding

4/28/2011

RNS Number : 6920F
Wolseley PLC
28 April 2011

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

1. Wolseley Group Employees Savings Related Share Option Scheme 2010:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
J W Martin	957	7 years	1692p	28 April 2011

The earliest exercisable date for these options is 1 June 2018.

2. Wolseley Group Employee Share Purchase Plan 2010:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
F W Roach	166	1 year	1798p	28 April 2011

These options will not become exercisable until May 2012.

Enquiries:

Wolseley plc

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

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