NEWS RELEASE

Director/PDMR Shareholding

4/30/2018

RNS Number : 5301M
Ferguson PLC
30 April 2018

FERGUSON PLC ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 10 53/66p EACH IN THE COMPANY ("Shares")

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulations, provide further detail.

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

a) Name Michael Brooks

2 Reason for the notification

a) Position/status — Chief Marketing 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 — 2138005UHP5J9Y2RM657

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 10 53/66p each

Identification code

ISIN: JE00BFNWV485

b) Nature of the transaction — The grant of share options under the Ferguson Group Employee Share Purchase Plan 2011

c) Price(s) and volume(s)

Price(s)	Volume(s)
£47.45	64

GBP - British Pound

d) Aggregated information

- Aggregated volume — Not applicable

- Price — £3,036.80

e) Date of the transaction — 2018-04-26; UTC time

f) Place of the transaction — London Stock Exchange, Main Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mary Ann Lemere
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	2138005UHP5J9Y2RM657
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 10 53/66p each
	Identification code	ISIN: JE00BFNWV485
b)	Nature of the transaction	The grant of share options under the Ferguson Group Employee Share Purchase Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£47.45	64

GBP - British Pound

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£3,036.80
e)	Date of the transaction	2018-04-26; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Martin
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	2138005UHP5J9Y2RM657
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 10 53/66p each
	Identification code	ISIN: JE00BFNWV485
b)	Nature of the transaction	The grant of share options under the Ferguson Group International Sharesave Plan 2011, an HMRC all-employee SAYE scheme
c)	Price(s) and volume(s)	

	Price(s)	Volume(s)
	£43.55	344

GBP - British Pound

d) Aggregated information

- Aggregated volume: Not applicable
- Price: £14,981.20

e) Date of the transaction: 2018-04-26; UTC time

f) Place of the transaction: London Stock Exchange, Main Market (XLON)

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

a) Name: Kevin Murphy

2 Reason for the notification

a) Position/status: Chief Executive, 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: 2138005UHP5J9Y2RM657

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 10 53/66p each
	Identification code	ISIN: JE00BFNWV485
b)	Nature of the transaction	The grant of share options under the Ferguson Group Employee Share Purchase Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£47.45	64

GBP - British Pound

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£3,036.80
e)	Date of the transaction	2018-04-26; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Powell
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	2138005UHP5J9Y2RM657

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 10 53/66p each
	Identification code	ISIN: JE00BFNWV485
b)	Nature of the transaction	The grant of share options under the Ferguson Group International Sharesave Plan 2011, an HMRC all-employee SAYE scheme
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£43.55	206

GBP - British Pound

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£8,971.30
e)	Date of the transaction	2018-04-26; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

30 April 2018

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

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