NEWS RELEASE

Director/PDMR Shareholding

5/10/2016

RNS Number : 8241X
Wolseley PLC
10 May 2016

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Wolseley plc (the "Company") hereby confirms the following share purchase made by Frank Roach, a Director of the Company, under the dividend reinvestment arrangements of Deutsche Bank Trust Company Americas (as its American Depositary Receipt ("ADR") depositary), for American Depositary Shares ("ADS"). An ADS represents one-tenth of an ordinary share in the capital of the Company. ADSs are evidenced by ADRs issued by the depository.

The following notification was received by the Company from Mr Roach on 10 May 2016 in respect of the interim

dividend for the year ended 31 July 2016 which was paid on 29 April 2016. Under the dividend reinvestment plan Mr Roach purchased 97.4596 ADSs on 6 May 2016 at a purchase price of $5.7572 per ADS. The transaction took place in the USA.

FURTHER INFORMATION:

Wolseley plc

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Graham Middlemiss
Group Company Secretary

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

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