NEWS RELEASE

Director/PDMR Shareholding

5/17/2021

RNS Number : 8202Y
Ferguson PLC
17 May 2021

Ferguson plc ("Company")

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

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulation (as it forms part of UK law pursuant to the European Union (Withdrawal) Act 2018), provide further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	William Brundage
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	213800DU1LGY3R2S2X42
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 10p each
	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£92.7000	247

GBP - British Pound

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£22,896.90
e)	Date of the transaction	2021-05-12; 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	William Brundage
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	213800DU1LGY3R2S2X42
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a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each
	Identification code	ISIN: JE00BJVNSS43

b) Nature of the transaction

Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.

c) Price(s) and volume(s)

	Price(s)	Volume(s)
1.	$130.5840	4.9908
2.	$129.4215	12.4337

USD - United States Dollar

d) Aggregated information

- Aggregated volume: 17.4245
- Price: $2,260.91

e) Date of the transaction

1. 2021-05-12; UTC time

2. 2021-05-13; UTC time

f) Place of the transaction

New York Stock Exchange

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 — 213800DU1LGY3R2S2X42

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 10p each

Identification code

ISIN: JE00BJVNSS43

b) Nature of the transaction — Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.

c) Price(s) and volume(s)

	Price(s)	Volume(s)
1.	$130.5840	3.3607
2.	$129.4215	8.3726

USD - United States Dollar

d) Aggregated information

-	Aggregated volume	11.7333
-	Price	$1,522.45
e)	Date of the transaction	1. 2021-05-12; UTC time
		2. 2021-05-13; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Devine
2	Reason for the notification	
a)	Position/status	Senior Vice President of Sales
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	213800DU1LGY3R2S2X42
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 10p each
	Identification code	

	ISIN: JE00BJVNSS43
b) Nature of the transaction	Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.
c) Price(s) and volume(s)	

Price(s)	Volume(s)
£92.7000	128

	GBP - British Pound
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£11,865.60
e) Date of the transaction	2021-05-12; 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	Andrew Devine
2 Reason for the notification	
a) Position/status	Senior Vice President of Sales
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 — 213800DU1LGY3R2S2X42

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 10p each

Identification code

ISIN: JE00BJVNSS43

b) Nature of the transaction — Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.

c) Price(s) and volume(s)

	Price(s)	Volume(s)
1.	$130.5840	7.1401
2.	$129.4215	17.7883

USD - United States Dollar

d) Aggregated information

- Aggregated volume — 24.9284
- Price — $3,234.57

e) Date of the transaction — 1. 2021-05-12; UTC time

		2. 2021-05-13; UTC time
f)	Place of the transaction	New York Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alex Hutcherson
2	Reason for the notification	
a)	Position/status	Chief Operating 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	213800DU1LGY3R2S2X42
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 10p each
	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.
c)	Price(s) and volume(s)	

	Price(s)	Volume(s)
1.	$130.5840	8.1171

	2. $129.4215	20.2222

USD - United States Dollar

d) Aggregated information

- Aggregated volume 28.3393

- Price $3,677.15

e) Date of the transaction 1. 2021-05-12; UTC time

2. 2021-05-13; UTC time

f) Place of the transaction New York Stock Exchange

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

a) Name Jake Schlicher

2 Reason for the notification

a) Position/status Senior Vice President, Strategic Brand Development

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	213800DU1LGY3R2S2X42
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	
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	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£92.7000	64

		GBP - British Pound
d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£5,932.80
e)	Date of the transaction	2021-05-12; 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	William Thees
2	Reason for the notification	
a)	Position/status	Senior Vice President, Business and National Accounts
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	213800DU1LGY3R2S2X42
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	
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b)	Nature of the transaction	Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£92.7000	169

GBP - British Pound

d) Aggregated information

- Aggregated volume	Not applicable
- Price	£15,666.30
e) Date of the transaction	2021-05-12; 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	William Thees
2 Reason for the notification	
a) Position/status	Senior Vice President, Business and National Accounts
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	213800DU1LGY3R2S2X42
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 10p each
Identification code	ISIN: JE00BJVNSS43

b) Nature of the transaction

Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the interim dividend and special dividend for the year ending 31 July 2021.

c) Price(s) and volume(s)

	Price(s)	Volume(s)
1.	$130.5840	6.2134
2.	$129.4215	15.4796

USD - United States Dollar

d) Aggregated information

- Aggregated volume: 21.6930
- Price: $2,814.76

e) Date of the transaction

1. 2021-05-12; UTC time

2. 2021-05-13; UTC time

f) Place of the transaction

New York Stock Exchange

Enquiries:

Graham Middlemiss, Group Company Secretary

(+44 (0) 118 927 3800)

May 17, 2021

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