NEWS RELEASE

Director/PDMR Shareholding

5/20/2010

RNS Number : 2531M
Wolseley PLC
20 May 2010

NOTIFICATION OF TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING MANAGERIAL

RESPONSIBILTIES AND CONNECTED PERSONS

Wolseley plc announces that a conditional award of ordinary shares of 10p each in the capital of the Company was made today under the Wolseley Restricted Share Plan 2006 (the 'Plan') to the following Person Discharging Managerial Responsibilities ('PDMR'). These shares will only vest in accordance with the rules of the Plan and will normally vest on the third anniversary of the Date of Award. No director or the Chairman of the Company is able to

participate in any award made under the Plan and no consideration is payable either at allocation or on vesting of all or part of the award.

The following table shows the conditional allocation made:

PDMR	Award	Date of Award
S Weirsøe	9,208	20 May 2010

For further information please contact:

Wolseley plc

0118 929 8700

Richard Shoylekov - Group Company Secretary & General Counsel

Mark Fearon - Director of Corporate Communications

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

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