NEWS RELEASE

Director/PDMR Shareholding

5/26/2017

RNS Number : 4271G
Wolseley PLC
26 May 2017

WOLSELEY 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 Regulation, provide further detail.

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

a) Name	Frank Roach

2 Reason for the notification

a) Position/status	Chief Executive 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	Wolseley 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 exercise of share options granted in April 2016 under the Wolseley Group Employee Share Purchase Plan 2011

c) Price(s) and volume(s)

Price(s)	Volume(s)
£32.98	90

GBP - British Pound

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£2,968.20
e)	Date of the transaction	2017-05-24; 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	David Keltner

2 Reason for the notification

a)	Position/status	Interim 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	Wolseley plc
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Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

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

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