NEWS RELEASE

Director/PDMR Shareholding

5/27/2020

RNS Number : 1121O
Ferguson PLC
27 May 2020

FERGUSON PLC

Notification of Transactions by Person Discharging Managerial Responsibilities

On 24 May 2020, the share award under the Ferguson Group Ordinary Share Plan 2011 ("OSP award") which was granted to Mike Sajor upon joining Ferguson plc in May 2018 vested in accordance with its expected vesting timeline. The OSP award was granted as a buyout of awards from his previous employer that Mr Sajor forfeited on agreeing to join Ferguson plc and so had no performance conditions.

Mr Sajor sold all shares under the OSP award on 26 May 2020, the first business day following vesting.

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	Michael Sajor
2	Reason for the notification	
a)	Position/status	Group Chief Information 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	The vesting of conditional shares granted in May 2018 under the Ferguson Group Ordinary Share Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)

	£0.00	6,724
	GBP - British Pound	

d) Aggregated information

-	Aggregated volume	Not applicable
-	Price	£0.00

e)	Date of the transaction	2020-05-26; 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	Michael Sajor

2 Reason for the notification

a)	Position/status	Group Chief Information 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	The disposal of shares stemming from the vesting of conditional shares granted in May 2018 under the Ferguson Group Ordinary Share Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£63.9773	6,724

		GBP - British Pound
d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£430,183.37
e)	Date of the transaction	2020-05-26; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

(0118 927 3800)

27 May 2020

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