



NEWS RELEASE

Director/PDMR Shareholding

5/29/2018

RNS Number : 5157P

Ferguson PLC

29 May 2018

FERGUSON 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 have been made in accordance with the requirements of the EU Market Abuse Regulations. They provide further details of an award made to a PDMR under the Ferguson Group Ordinary Share Plan 2011, and the exercise of share options, granted in May 2017 under the Ferguson Employee Share Purchase Plan 2011, by PDMRs on 24 May 2018.

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 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: JE00BFNWW485

b) Nature of the transaction The grant of conditional shares 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 2018-05-24; 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 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 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 May 2017 under the Ferguson Group Employee Share Purchase Plan 2011

c) Price(s) and volume(s)

Price(s)	Volume(s)
£42.69	65

GBP - British Pound

d) Aggregated information

- Aggregated volume Not applicable

- Price £2,774.85

e) Date of the transaction 2018-05-24; 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 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 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: JE00BFNWW485

b) Nature of the transaction

The exercise of share options granted in May 2017 under the Ferguson Group Employee Share Purchase Plan 2011

c) Price(s) and volume(s)

Price(s)	Volume(s)
£42.69	65

GBP - British Pound

d) Aggregated information

- Aggregated volume Not applicable

- Price £2,774.85

e) Date of the transaction

2018-05-24; 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 Mary Ann Lemere

2 Reason for the notification

a) Position/status Group General Counsel

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 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: JE00BFNWW485

b) Nature of the transaction The exercise of share options granted in May 2017 under the Ferguson Group Employee Share Purchase Plan 2011

c) Price(s) and volume(s)

Price(s)	Volume(s)
£42.69	65

GBP - British Pound

d) Aggregated information

- Aggregated volume Not applicable

- Price £2,774.85

e) Date of the transaction 2018-05-24; 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 Kevin Murphy

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 Ferguson 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 May 2017 under the Ferguson Group Employee Share Purchase Plan 2011

c) Price(s) and volume(s)

Price(s)	Volume(s)
£42.69	65

GBP - British Pound

d) Aggregated information

- Aggregated volume Not applicable

- Price £2,774.85

e) Date of the transaction 2018-05-24; UTC time

f) Place of the transaction London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

29 May 2018

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact **rns@lseg.com** or visit **www.rns.com**.

END

DSHPGUGWAUPRURB