NEWS RELEASE

Director/PDMR Shareholding

6/1/2018

RNS Number : 0685Q
Ferguson PLC
01 June 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 notification, which has been made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

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

a) Name	John Martin

2 Reason for the notification

a) Position/status	Group Chief Executive
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 under the Ferguson Group Employees Savings Related Share Option Scheme 2010, an HMRC all-employee SAYE scheme

c) Price(s) and volume(s)

Price(s)	Volume(s)
£16.92	957

GBP - British Pound

d) Aggregated information

- Aggregated volume	Not applicable

-	Price	£16,192.44
e)	Date of the transaction	2018-06-01; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

1 June 2018

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