NEWS RELEASE

# Director/PDMR Shareholding

6/2/2021

RNS Number : 4535A

Ferguson PLC

02 June 2021

Ferguson plc ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 10p EACH IN THE COMPANY ("Shares")

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

| | | |
|---|---|---|
| a) | Name | Kevin Murphy |
| 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 | 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 exercise of share options granted in April 2020 under the Ferguson Group Employee Share Purchase Plan 2019 |
| c) | Price(s) and volume(s) | |

| Price(s) | Volume(s) |
|---|---|
| £43.15 | 127 |

| | | |
|---|---|---|
| | | GBP - British Pound |
| d) | Aggregated information | |
| - | Aggregated volume | Not applicable |
| - | Price | £5,480.05 |
| e) | Date of the transaction | 2021-05-28; 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 | William Brundage |
| 2 | Reason for the notification | |
| a) | Position/status | 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 | 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 | |
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| - Price | £5,480.05 |
| e) Date of the transaction | 2021-05-28; 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 | 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 | 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 exercise of share options granted in April 2020 under the Ferguson Group Employee Share Purchase Plan 2019 |
| c) Price(s) and volume(s) | |

| Price(s) | Volume(s) |
|---|---|
| £43.15 | 127 |

| | |
|---|---|
| | GBP - British Pound |
| d) Aggregated information | |
| - Aggregated volume | Not applicable |
| - Price | £5,480.05 |
| e) Date of the transaction | 2021-05-28; 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 | Samantha Long |
| 2 Reason for the notification | |
| a) Position/status | Chief Human Resources 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 exercise of share options granted in April 2020 under the Ferguson Group Employee Share Purchase Plan 2019 |
| c) | Price(s) and volume(s) | |

| Price(s) | Volume(s) |
|---|---|
| £43.15 | 78 |

GBP - British Pound

| | | |
|---|---|---|
| d) | Aggregated information | |
| - | Aggregated volume | Not applicable |
| - | Price | £3,365.70 |
| e) | Date of the transaction | 2021-05-28; 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 | William Thees |
| 2 | Reason for the notification | |
| a) | Position/status | Senior Vice President |
| 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 | |
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| d) | Aggregated information | |
| - | Aggregated volume | Not applicable |
| - | Price | £5,480.05 |
| e) | Date of the transaction | 2021-05-28; UTC time |
| f) | Place of the transaction | London Stock Exchange, Main Market (XLON) |

Enquiries:

Graham Middlemiss, Group Company Secretary

(0118 927 3800)

June 2, 2021

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