NEWS RELEASE

Director/PDMR Shareholding

7/6/2018

RNS Number : 9148T

Ferguson PLC

06 July 2018

FERGUSON PLC ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs")

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

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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	American Depositary Shares (ADS) in Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
	Identification code	ISIN: US31502A2042
b)	Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of Deutsche Bank Trust Company Americas in respect of the special dividend approved by shareholders at the Company's General Meeting on 23 May 2018.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$8.2103	339.7659

USD - United States Dollar

d)	Aggregated information	
-	Aggregated volume	Not applicable
-	Price	$2,789.58
e)	Date of the transaction	2018-07-05; UTC time

f)	Place of the transaction	Over-the-counter - OTCQX - United States of America

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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	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	American Depositary Shares (ADS) in Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
	Identification code	ISIN: US31502A2042
b)	Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of Deutsche Bank Trust Company Americas in respect of the special dividend approved by shareholders at the Company's General Meeting on 23 May 2018.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$8.2103	641.0128

	USD - United States Dollar
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	$5,262.91
e) Date of the transaction	2018-07-05; UTC time
f) Place of the transaction	Over-the-counter - OTCQX - United States of America

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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	American Depositary Shares (ADS) in Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
Identification code	ISIN: US31502A2042
b) Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of Deutsche Bank Trust

Company Americas in respect of the special dividend approved by shareholders at the Company's General Meeting on 23 May 2018.

c) Price(s) and volume(s)

Price(s)	Volume(s)
$8.2103	84.5709

USD - United States Dollar

d) Aggregated information

- Aggregated volume: Not applicable
- Price: $694.35

e) Date of the transaction: 2018-07-05; UTC time

f) Place of the transaction: Over-the-counter - OTCQX - United States of America

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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: 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	American Depositary Shares (ADS) in Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
Identification code	ISIN: US31502A2042
b) Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of Deutsche Bank Trust Company Americas in respect of the special dividend approved by shareholders at the Company's General Meeting on 23 May 2018.
c) Price(s) and volume(s)	

Price(s)	Volume(s)
$8.2103	674.7772

USD - United States Dollar

d) Aggregated information	
- Aggregated volume	Not applicable
- Price	$5,540.12
e) Date of the transaction	2018-07-05; UTC time
f) Place of the transaction	Over-the-counter - OTCQX - United States of America

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

06 July 2018

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