NEWS RELEASE

Director/PDMR Shareholding

7/19/2016

RNS Number : 6455E
Wolseley PLC
19 July 2016

WOLSELEY PLC ("Company")

NOTIFICATION OF A TRANSACTION BY [A PERSON][PERSONS] DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR[s]") IN ORDINARY SHARES OF 10 53/66p EACH IN THE COMPANY ("Shares")

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	Richard Shoylekov
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	Wolseley 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 2013 under the Wolseley Group International Sharesave Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£25.56	352

GBP - British Pound

d)	Aggregated information	
-	Aggregated volume	Not applicable
-	Price	£8,997.12

e)	Date of the transaction	2016-07-18; 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	Richard Shoylekov

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	Wolseley 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	A disposal of shares stemming from the exercise of share options granted in 2013 under the Wolseley Group International Sharesave Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£40.93	352

	GBP - British Pound
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£14,407.36
e) Date of the transaction	2016-07-18; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

This information is provided by RNS
The company news service from the London Stock Exchange

END

DSHGGUAGMUPQGAB