NEWS RELEASE

Director/PDMR Shareholding

7/27/2016

RNS Number : 4190F
Wolseley PLC
27 July 2016

WOLSELEY PLC ("Company")

NOTIFICATION OF A TRANSACTION BY A PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") 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	Tony England

2 Reason for the notification

a) Position/status	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	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	2016-07-26; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

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a)	Name	Tony England

2 Reason for the notification

a)	Position/status	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	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 transfer of shares to spouse for nil consideration following 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)
£0.00	352

		GBP - British Pound
d)	Aggregated information	
-	Aggregated volume	Not applicable
-	Price	£0.00
e)	Date of the transaction	2016-07-26; 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	Christina England

2 Reason for the notification

a)	Position/status	This notification concerns a person closely associated with a person discharging managerial responsibilities. The relevant person discharging managerial responsibilities being Tony England, 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	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 receipt of shares from spouse for nil consideration
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£0.00	352

		GBP - British Pound
d)	Aggregated information	
-	Aggregated volume	Not applicable
-	Price	£0.00
e)	Date of the transaction	2016-07-26; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

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