NEWS RELEASE

Director/PDMR Shareholding

9/28/2010

RNS Number : 4337T

Wolseley PLC

28 September 2010

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

---

1.	Name of the issuer WOLSELEY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i) A DISCLOSURE MADE IN ACCORDANCE WITH DTR 3.1.2R

3. Name of director/person discharging managerial responsibilities

G DAVIS

A J DUFF

A LE GOFF

I K MEAKINS

J I K MURRAY

F W ROACH

N M STEIN

M P WAREING

J W WHYBROW

4. State whether notification relates to a person

connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the persons referred to in 3 or 4 above or in respect of a non beneficial interest

AS IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY SHARES OF 10P EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

G DAVIS	3,679
A J DUFF	3,508
A LE GOFF	3,234
I K MEAKINS	34,533
J I K MURRAY	3,468
F W ROACH	15,824
N M STEIN	3,628
M P WAREING	3,199
J W WHYBROW	28,844

8. State the nature of the transaction

SHARE PURCHASE

9. Number of shares, debentures or financial instruments relating to shares acquired

2,572 SHARES IN TOTAL

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.0009%

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

1506 PENCE

14. Date and place of transaction

27 SEPTEMBER 2010, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

G DAVIS	3,768	0.001%
A J DUFF	3,597	0.001%
A LE GOFF	3,323	0.001%
I K MEAKINS	35,490	0.012%
J I K MURRAY	3,557	0.001%
F W ROACH	16,461	0.005%
N M STEIN	3,717	0.001%
M P WAREING	3,288	0.001%
J W WHYBROW	29,288	0.010%

16. Date issuer informed of transaction

27 SEPTEMBER 2010

If a director/person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

---

17. Date of grant

N/A

18. Period during which or date on which exercisable

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or

indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which executive options held following notification

N/A

23. Any additional information

FINAL SHARES ACQUIRED AS PART OF SHARE PURCHASE ARRANGEMENT IN PLACE FOR EACH WOLSELEY PLC DIRECTOR FOR FINANCIAL YEAR 2010.

24. Name of contact and telephone number for queries

ALISON DREW 0118 979 8700

Name of authorised official of issuer responsible for making notification

RICHARD SHOYLEKOV - GROUP COMPANY SECRETARY AND GENERAL COUNSEL

Date of notification 28 SEPTEMBER 2010

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

END

RDSPGURPBUPUGGR