NEWS RELEASE

Director/PDMR Shareholding

10/24/2012

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Wolseley PLC

24 October 2012

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

Wolseley plc (the "Company") announces the following changes in the interests in the ordinary shares of 10 pence each in the share capital of the Company (the "Shares").

On 23 October 2012, the following Directors/Persons Discharging Managerial Responsibility were awarded Shares following the vesting of share awards granted in October 2009 under the Wolseley Long Term Incentive Scheme 2002 (the "Plan"). The table below shows the number of Shares vested under the Plan and transacted on 23 October 2012.

The Shares vesting under the Plan were received for nil consideration. The average price for the disposal of Shares was £26.71.

Mr Jensen disposed of all the Shares that vested under the Plan at a price of £26.71 per Share and acquired the same number at £26.77 per Share. In addition, Mr Jensen sold 671 of his Shares that he already held at a price of £26.72 per Share and re-acquired the same number of Shares at a price of £26.88 per Share. In each transaction, Mr Jensen's Shares were acquired through a trust of which he is a beneficiary. These transactions have been aggregated and are shown in the table below.

Director/PDMR	No. of Shares vested	No. of Shares disposed	No. of Shares acquired	Total holding of ordinary Shares as at 23 October 2012 following transaction	Shareholding as percentage of the issued ordinary share capital
STEPHEN ASHMORE (PDMR)	4,975	2,597	-	2,378	0.0008%
ANTHONY ENGLAND (PDMR)	3,387	1,768	-	2,923	0.0010%

PHILIPPE GARDIES (PDMR)	7,590	7,590	-	1,378	0.0005%
OLE MIKAEL JENSEN (PDMR)	4,630	5,301	5,301	5,301	0.0019%
IAN MEAKINS (Director)	51,274	26,757	-	108,927	0.0380%
CHARLES MORRISON (PDMR)	8,504	4,438	-	4,728	0.0017%
FRANK ROACH (Director)	25,929	9,628	-	34,407	0.0120%
RICHARD SHOYLEKOV (PDMR)	9,812	5,121	-	6,475	0.0023%

The transactions took place on 23 October 2012 in the United Kingdom.

Wolseley plc was informed of this transaction on 23 October 2012.

Wolseley plc

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This information is provided by RNS
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