NEWS RELEASE

Director/PDMR Shareholding

10/26/2007

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RNS Number:4761G
Wolseley PLC
26 October 2007

NOTIFICATION OF TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING MANAGERIAL RESPONSIBILTIES AND CONNECTED PERSONS

The Wolseley plc 2002 Long Term Incentive Scheme ('LTIS') - 2007 Award
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Wolseley plc announces that on 26 October 2007 a conditional allocation of ordinary shares of 25p each in the capital of the Company was made under the LTIS to 127 Senior Executives, including 6 Executive Directors and Persons Discharging Managerial Responsibilities. These shares will only vest upon the achievement of certain corporate performance targets measured over a three year period. No consideration is payable either at allocation or on vesting of all or part of the awards.

The following table shows the conditional allocation made under the LTIS on 26 October 2007:

Name	Conditional allocation of ordinary shares of 25p each made on 26 October 2007	Total interests in ordinary shares of 25p each held under the LTIS following this allocation
A Barden	41,056	85,250
C A S Hornsby	134,643	262,797
R H Marchbank	57,942	121,068
F W Roach	57,571	110,829
L Stoddard	47,976	97,638
S P Webster	68,746	151,133

For further information please contact:

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

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