NEWS RELEASE

Director/PDMR Shareholding

10/26/2009

RNS Number : 3915B
Wolseley PLC
26 October 2009

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

The Wolseley plc 2002 Long Term Incentive Scheme ('LTIS') - 2009 Award

Wolseley plc announces that on 23 October 2009 a conditional allocation of ordinary shares of 10p each in the

capital of the Company was made under the LTIS to 87 Senior Executives, including 8 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 23 October 2009:

Name	Conditional allocation of ordinary shares of 10p each made on 23 October 2009	Total interests in ordinary shares of 10p each held under the LTIS following this allocation
R Angwin	9,481	27,654
D J Harding	11,205	29,378
R H Marchbank	30,339	93,550
I K Meakins	67,555	67,555
C R Morrison	11,205	30,893
F W Roach	34,163	96,968
R Shoylekov	12,928	35,648
S P Webster	32,968	95,886

For further information please contact:

Richard Shoylekov

Group Company Secretary and General Counsel

0118 929 8700

ends.

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

END

RDSPUGGWUUPBGAQ