NEWS RELEASE

Director/PDMR Shareholding

11/9/2009

RNS Number : 1988C

Wolseley PLC

09 November 2009

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

All relevant boxes should be completed in block capital letters.

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

   R ANGWIN

   D J HARDING

   R H MARCHBANK

   I K MEAKINS

   C R MORRISON

   F W ROACH

   R I SHOYLEKOV

   S P WEBSTER

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 person referred to in 3 or 4 above or in respect of a non beneficial interest

   N/A

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

   N/A

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

   N/A

8. State the nature of the transaction

   N/A

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

N/A

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

N/A

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

N/A

14. Date and place of transaction

N/A

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

N/A

16. Date issuer informed of transaction

N/A

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

17. Date of grant

6 NOVEMBER 2009

18. Period during which or date on which exercisable

6 NOVEMBER 2012 TO 5 NOVEMBER 2019

(SUBJECT TO EPS PERFORMANCE CONDITIONS TESTED AFTER 3 YEARS FROM GRANT)

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

NIL

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

ORDINARY SHARES OF 10 PENCE EACH

R ANGWIN - 20,453

D J HARDING - 22,401

R H MARCHBANK - 57,243

I K MEAKINS - 152,679

C R MORRISON - 24,268

F W ROACH - 72,800

R I SHOYLEKOV - 28,002

S P WEBSTER - 54,787

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

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

• PENCE PER SHARE

(FIXED AT TIME OF GRANT)

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

R ANGWIN - 54,391

D J HARDING - 59,068

R H MARCHBANK - 208,400

I K MEAKINS - 152,679

C R MORRISON - 61,034

F W ROACH - 201,837

R I SHOYLEKOV - 70,425

S P WEBSTER - 268,906

23. Any additional information

N/A

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 9 NOVEMBER 2009

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

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