NEWS RELEASE

Director/PDMR Shareholding

11/9/2009

RNS Number : 1998C

Wolseley PLC

09 November 2009

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

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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 TRANSACTION NOTIFIED IN ACCORDANCE WITH DR 3.1.2

3. Name of person discharging managerial

responsibilities/director

IAN K MEAKINS

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 nonbeneficial

interest

IN RESPECT OF PERSON REFERRED TO IN 3 ABOVE

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

ORDINARY SHARES OF 10 PENCE EACH

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

IAN K MEAKINS 31,188

8. State the nature of the transaction

SHARE PURCHASE

9. Number of shares, debentures or financial

instruments relating to shares acquired

31,188 ORDINARY SHARES

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

0.01%

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

1282.5769 PENCE PER SHARE

14. Date and place of transaction

9 NOVEMBER 2009, UK

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

31,188 ORDINARY SHARES 0.01%

16. Date issuer informed of transaction

9 NOVEMBER 2009

If a 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 options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

ALISON DREW 0118 929 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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